



Calea Rahovei 266-268 Sector 5 Bucharest
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SOLUTII DE ILUMINAT CU LED
STATII INCARCARE VEHICULE ELECTRICE
ECHIPAMENTE ELECTRICE SI ELECTRONICE
INJECTIE MASE PLASTICE
PROIECTARE
PRODUCTIE ENERGIE ELECTRICA DIN SURSE
REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
ELECTRONICE, MASE PLASTICE, METALICE



**Towards: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

CURRENT REPORT

Report date: April 28, 2025

According to:

- A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations;
- Law no. 24/2017 on issuers of financial instruments and market operations.

Entity name: ELECTROMAGNETICA S.A.

Address: Bucharest, sector 5, Calea Rahovei nr. 266-268

Phone/fax: 021 404.21.02; 021 404.21.31/ 021 404.21.94

Trade Register number: J40/19/1991

Unique Registration Code : 414118

Subscribed and paid-up share capital: RON 67,603,870.4

Regulated market on which the issued securities are traded: Cat. Premium, BVB (market symbol ELMA)

Important events to report: Annual Report for the financial year 2024

ELECTROMAGNETICA S.A. informs shareholders and investors that **the Annual Report for the financial year 2024**, prepared in accordance with the provisions of Law no. 24/2017 and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations, approved by the Ordinary General Meeting of April 28, 2025, is available to the public in electronic format on the company's website www.electromagnetica.ro, in the Company/Investors/Financial Info/2024 section. The report can also be accessed in the link below,

**Chairman of the Board of Directors
Daniela Cucu**