

No. 18/15.01.2026

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY**

ELECTROMAGNETICA S.A. sends *the Financial Communication Calendar for 2026*, in accordance with the provisions of Article 247 of Regulation no. 5/2018 on issuers of financial instruments and market operations, as follows:

Crt. no.	Event	Event Date
1	Publication of preliminary, individual and consolidated, unaudited annual results for 2025	February 27, 2026
2	Presentation/publication of the annual report and financial results for the financial year 2025	Last decade of March 2026
3	General Meeting of Shareholders to approve the results annual financial statements for the financial year 2025	Last decade of April 2026
4	Publication of the Quarterly Report - individual and consolidated financial results, first quarter 2026, unaudited	May 15, 2026
5	Publication of the Half-Year Report – individual and consolidated financial results, first half of 2026, unaudited	August 28, 2026
6	Publication of the Quarterly Report – individual and consolidated financial results, third quarter 2026, unaudited	November 17, 2026

In the event of changes to the above-mentioned data, they will be communicated in compliance with the legal regulations.

Note

The information regarding the certain date for the events in points 2 and 3 will be communicated after the adoption, by Electromagnetica S.A., of the decision to convene the General Meeting of Shareholders for the approval of the annual financial results for the financial year 2025.

GENERAL MANAGER
George Alin Ștefan