

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

CURRENT REPORT

Report Date: January 15, 2026

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.

Name of the entity: ELECTROMAGNETICA S.A.

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

Phone/fax: 021 404.21.01; 021 404.21.02/ 021 404.21.95

Trade Register serial number: J1991000019408

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: *Appointment of Deputy General Manager*

ELECTROMAGNETICA S.A. informs investors and shareholders that, on January 15, 2026, the Board of Directors of Electromagnetica S.A. decided to appoint Mr. Mihai Odoviciuc as Deputy General Manager, starting with 01.02.2026.

There are no more events to report.

General Manager

George Stefan