

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

CURRENT REPORT

Report Date: February 10, 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: Significant changes in the values of property, plant and equipment/real estate investments

In order to meet the financial reporting obligations related to the end of the financial year 2025, Electromagnetica S.A. has valued tangible assets and real estate investments of the nature of land, buildings and special constructions in order to determine their fair value in accordance with the accounting policy manual.

Prior to the revaluation, the net book value of those tangible assets/real estate investments was **RON 297,594,283**. The fair value determined according to the asset valuation standards is **RON 219,789,868**, thus resulting in a total negative net difference from the revaluation of **RON 77,804,415**, compared to the net book amount recorded on 31.12.2025.

At the meeting of 10.02.2026, the Board of Directors decided to record in the company's accounting records the fair values of tangible assets/real estate investments on 31.12.2025.

Also, at the meeting of 10.02.2026, in accordance with the accounting policy manual, the Board of Directors approved the reclassification from tangible assets to real estate investments of assets worth **RON 160,526,647**, representing buildings and land.

**General Manager
George Stefan**