

**Information material related to point 6
on the agenda of the General Shareholders' Meeting of April 24/25, 2026:
Appointment of EVCONT AUDIT S.R.L. as External Financial Auditor of Electromagnetica S.A.**

In accordance with the provisions of the Companies Law no. 31/1990, art. 111, letter b¹, the Ordinary General Meeting of Shareholders has the competence, "*in the case of companies whose financial statements are audited, to appoint or dismiss the financial auditor and to set the minimum duration of the financial audit contract.*"

On 10.02.2026, the Audit and Risk Committee approved the Procedure for the selection, designation and election of the auditor/audit firm.

The announcement of the selection of the financial auditor was published on the ELMA website, in section <https://electromagnetica.ro/investitori/rapoarte-curente-si-comunicate/>, on the BVB website and in the Financial Intelligence (www.financialintelligence.ro) publication.

Requests for tenders were sent to all companies authorized in this regard by the F.S.A. according to art. 16 para. 3 of EU Regulation 537/2014, in conjunction with art. 14 of Law no. 162/2017.

A single financial and technical statutory audit offer for the financial year 2026 – 2027 was submitted by EVCONT AUDIT S.R.L., registered under no. 296/26.02.2026 and no. 297/26.02.2026.

The offer was analyzed by the Audit and Risk Committee based on the following criteria:

- Independence;
- Experience in auditing similar companies;
- Ability to provide a quality audit;
- Technical/financial offer.

The Audit and Risk Committee endorsed in the meeting of 26.02.2026 the offer submitted by EVCONT AUDIT S.R.L., following the evaluation of the offers within the selection process of the new financial auditor. At the same meeting, the Audit and Risk Committee recommended the appointment of EVCONT AUDIT S.R.L. as External Financial Auditor and the submission to the Board of Directors for approval of the Approval Report, in order to submit the analysis and approval of the shareholders of Electromagnetica S.A. on the occasion of the Ordinary General Meeting of Shareholders on April 24/25, 2026.

The members of the Board of Directors approved, on 26.02.2026, the recommendation of the Audit and Risk Committee regarding the financial and technical offer submitted by EVCONT AUDIT S.R.L., in order to be submitted for approval to the Ordinary General Meeting of Shareholders of Electromagnetica S.A.

General Manager

Ștefan George Alin