



Informative material related to item 2 on the agenda of the General Shareholders' Meeting of 24/25.04.2026, regarding the proposal to approve the acquisition, alienation, exchange or security of assets in the category of fixed assets, the value of which exceeds, individually or cumulatively, 20% of the total fixed assets, less fixed receivables, but not exceeding, individually or cumulatively, 50 % of total fixed assets, less fixed receivables

Taking into account the provisions of Article 91 of *Law no. 24/2017 on issuers of financial instruments and market operations*, the Board of Directors proposes to the shareholders to approve the acquisition, disposal, exchange or collateral of assets in the category of fixed assets of the company, whose value, individually or cumulatively, is no more than 50% of the total fixed assets, except for fixed receivables.

The proposal is based on the need to improve the efficiency of the company's operational activity, given the underutilization of some of the real estate assets that the company owns.

The cumulative value of the company's fixed assets, which are proposed to be subject to alienation, exchange or collateral is no more than 50% of the total fixed assets minus fixed receivables, recorded in the financial statements of Electromagnetica S.A., which are reflected in the following tables:

Active imobiliare

Name	Address	Land Area (sqm)	Construction Area (sqm)
Teren liber Domnești	Ilfov County, Domnești Commune, Ring Road	121,714	-
Teren liber Moara Vlăsiei	Ilfov County, Moara Vlăsiei Com., Căciulati Village	70,469	-
Land with construction Vârteju	Ilfov County, MĂgurele Commune, Vârteju Village , 101 Chirca Street	17,548	5,643
2 room apartment Zamfir Olaru	Bucharest, Str. Zamfir Olaru nr. 4, bl. 78, sc. 3, ground floor, ap. 82, Sector 5	9.23	50.39
Free land George Georgescu	Bucharest, Str. George Georgescu nr. 26, Sector 4	2,529	-
Free land of Metropolitan Filaret	Bucharest, 35-37 Mitropolit Filaret Street, Sector 5	1,595	-
Free land Calea Rahovei	Bucharest, Calea Rahovei nr. 242, Sector 5	2,157	-
Teren liber Tărtășești	Dâmbovița County, TTărtășești, Gulia Village	13,108	-
Petre Ispirescu Free Field	Bucharest, Str. Petre Ispirescu nr. 23-37, Sector 5	484	-
Veseliei Sports Base	Bucharest, 19 Veseliei Street, Sector 5	16,095	700.9

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Along these lines, the Board of Directors submits to the analysis and approval of the shareholders also the proposal to mandate the Board of Directors of Electromagnetica S.A. to analyze and decide on the acquisition, alienation, exchange or collateralization of the assets in the category of fixed assets of the company, as well as to take all legal steps in order to conclude the legal act of acquisition/alienation/exchange/collateral within the limit approved above.

In order to obtain the best possible price, the eventual sale of assets is to be carried out in a transparent manner (by publishing current reports, newspaper advertisements, publication on its own website), in order to attract as many potential buyers as possible.

In the event that shareholders approve this item on the agenda of the meeting of the Extraordinary General Meeting of Shareholders on April 24/25, 2026, in the case of fixed assets listed above, the Board of Directors is to implement decisions to sell or not, depending on any available opportunities and relevant market conditions.

General Manager
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