



**Informative material related to item 3 on the agenda of the General Shareholders' Meeting of 24/25.04.2026, regarding the approval of the elimination of some secondary activities of the company**

**The resolution submitted for approval by the General Shareholders' Meeting under item 3 on the agenda is:**

*Approval of the elimination and/or deletion from the secondary activities of the company registered in the company's object of activity and in the Trade Register according to the coding of Rev. Caen (3) of the following activities:*

*NACE code 2453 - Casting of light non-ferrous metals;*

*NACE Code 2511 - Manufacture of metallic constructions and component parts of metallic structures;*

*NACE code 2512 - Manufacture of metal doors and windows;*

*NACE code 2522 - Production of metal tanks, tanks and containers;*

*NACE code 2552 - Heat treatments of metals;*

*NACE code 2563 - Manufacture of tools;*

*NACE Code 2594 - Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers;*

*NACE code 2651 - Manufacture of instruments and devices for measurement, verification, control, navigation;*

*NACE code 2670 - Manufacture of optical instruments, magnetic and optical supports; manufacture of photographic equipment;*

*NACE code 2825 - Manufacture of ventilation and refrigeration equipment, except household equipment;*

*NACE code 2932 - Manufacture of other parts and accessories for motor vehicles and for motor vehicle engines*

*NACE code 3250 - Manufacture of dental medical devices, appliances and instruments*

*NACE code 4782 – Retail trade of parts and accessories for motor vehicles;*

*NACE code 5819 – Other editing activities;*

*NACE code 5829 - Editing activities of other software products;*

*NACE code 6190 – Other telecommunications activities;*

*NACE code 6210 – Custom software development activities (customer-oriented software);*

*NACE code 7210 – Research and development in natural sciences and engineering;*

*NACE code 7320 – Market study and public opinion polling activities;*

*NACE code 8220 – Activities of call centers.*

This item was introduced on the agenda in order to be approved by the General Shareholders' Meeting of the General Shareholders' Meeting of the elimination and/or deletion from the records of the Trade Register of some secondary activities that are no longer considered by the company, in the context of the operational optimization process.

# ELECTROMAGNETICA

Through this measure, transparency and correct reflection of the object of activity in the records of the Trade Register are ensured and the conditions for strengthening the company's compliance are created.

Consequently, the proposal to eliminate and/or delete from the records of the Trade Register some secondary activities that are no longer in the company's object of activity is subject to the analysis and approval of the General Meeting of Shareholders, namely:

NACE code 2453 - Casting of light non-ferrous metals;

NACE Code 2511 - Manufacture of metallic constructions and component parts of metallic structures;

NACE code 2512 - Manufacture of metal doors and windows;

NACE code 2522 - Production of metal tanks, tanks and containers;

NACE code 2552 - Heat treatments of metals;

NACE code 2563 - Manufacture of tools;

NACE Code 2594 - Manufacture of screws, bolts and other threaded articles; manufacture of rivets and washers;

NACE code 2651 - Manufacture of instruments and devices for measurement, verification, control, navigation;

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NACE code 6210 – Custom software development activities (customer-oriented software);

NACE code 7210 – Research and development in natural sciences and engineering;

NACE code 7320 – Market study and public opinion polling activities;

NACE code 8220 – Activities of call centers.

Managing Director  
Ștefan George Alin