



RESULT OF THE VOTE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELECTROMAGNETICA S.A. on 24.04.2026

Agenda items 1-2

Share capital shares	676,038,704	Voting rights	663,807,889
Voting rights expressed	459,846,885 (69.2741% of the total number of voting rights)		663,807,889

(% is calculated from the total number of votes cast)

Agenda:	For	Against	Abstention	Cancelled	No option*
1. Approval of the separate and consolidated annual financial statements for the year ended 31.12.2025, according to the Accounting Regulations in accordance with the International Financial Reporting Standards, accompanied by the report of the Board of Directors and the report of the financial auditor, including the annual financial report, according to art. 651 of Law no. 24/2017.	459,846,885 100%	0 0%	0 0.000%	0 0.000%	0 0.000%
2. Approval of the method of covering the net loss for the financial year 2025.	459,846,885 100%	0 0%	0 0.000%	0 0.000%	0 0.000%

* No option – no voting options "For", "against" or "Abstention" were expressed for the item on the agenda



RESULT OF THE VOTE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELECTROMAGNETICA S.A. on 24.04.2026

Agenda item 3

Share capital shares	676,038,704	Voting rights	663,807,889
Voting rights expressed	459,846,885 (69.2741% of the total number of voting rights)		663,807,889

(% is calculated from the total number of votes cast)

Agenda:	For	Against	Abstention	Cancelled	No option*
3. Approval of the discharge of the directors for the financial year 2025, namely:					
Cioacă Sorin – Iulian (January 1 – December 31, 2025)	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
Trifu Mihai (January 1 – December 31, 2025)	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
Zoescu Mihai (January 1 – December 31, 2025)	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
Gagea Cristina – Gabriela (January 1 – December 31, 2025)	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
Cucu Daniela – Adi (January 1 – December 31, 2025)	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%



* No option – no voting options "For", "against" or "Abstention" were expressed for the item on the agenda

RESULT OF THE VOTE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELECTROMAGNETICA S.A. on 24.04.2026

Agenda items 4-5

Share capital shares	676,038,704	Voting rights	663,807,889
Voting rights expressed	459,846,885 (69.2741% of the total number of voting rights)		663,807,889

(% is calculated from the total number of votes cast)

Agenda:	For	Against	Abstention	Cancelled	No option*
4. Approval of the Income and Expenditure Budget for 2026 and the Activity Program for the financial year 2026.	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
5. Approval of the Remuneration Report of the company's directors for 2025, in accordance with the provisions of Article 107 of Law no. 24/2017 on issuers of financial instruments and market operations.	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%

* No option – no voting options "For", "against" or "Abstention" were expressed for the item on the agenda



RESULT OF THE VOTE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELECTROMAGNETICA S.A. on 24.04.2026

Agenda item 6

Share capital shares	676,038,704	Voting rights	663,807,889
Voting rights expressed	459,846,885 (69.2741% of the total number of voting rights)		663,807,889

(% is calculated from the total number of votes cast)

Agenda:	For	Against	Abstention	Cancelled	No option*
6. Approval of the appointment of EVCONT AUDIT S.R.L. as External Financial Auditor of Electromagnetica S.A. for a period of 2 years, respectively mandate for auditing the financial statements for the period 2026 - 2027 and mandating the Board of Directors to conclude the financial audit services contract and establish the conditions for carrying out the audit activity, in compliance with all legal provisions applicable to this activity.	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%

* No option – no voting options "For", "against" or "Abstention" were expressed for the item on the agenda



RESULT OF THE VOTE

FOR THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF ELECTROMAGNETICA S.A. on 24.04.2026

Agenda items 7-9

Free capital shares 676,038,704 **Voting rights** 663,807,889

Voting rights expressed 459,846,885 (69.2741% of the total number of voting rights) 663,807,889

(% is calculated from the total number of votes cast)

Agenda:	For	Against	Abstention	Cancelled	No option*
7. Approval of the remuneration due to the members of the Board of Directors and the members of the Audit and Risk Committee attached to the Board of Directors, established in accordance with Article 140, ind. 2 of Law no. 31/1990, for the financial year 2026.	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
8. Approval of the date of 20.05.2026 as the registration date for the identification of the shareholders on whom the effects of the decisions of the General Shareholders' Meeting are reflected, according to art. 87 paragraph 1 of Law no. 24/2017 and the date of 19.05.2026 as ex-dates , according to art. 2 paragraph 2 letter l) of the A.S.F. Regulation no. 5/2018.	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%
9. The mandate of Mrs. Cucu Daniela Adi, with the possibility of substitution, to: i) conclude and/or sign, on behalf of the Company and/or the company's shareholders, the resolutions of this General Shareholders' Meeting, any and all decisions, documents, applications, forms and	459,846,885 100%	0 0.000%	0 0.000%	0 0.000%	0 0.000%

ELECTROMAGNETICA

Agenda:	For	Against	Abstention	Cancelled	No option*
applications adopted/drawn up for the purpose of or for the execution of the decisions of this General Shareholders' Meeting, in relation to any natural or legal person, private or public, and for ii) to carry out all legal formalities for the registration, enforceability, execution and publication of the decisions adopted.					

* No option – no voting options "For", "against" or "Abstention" were expressed for the item on the agenda