

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

## CURRENT REPORT

**Report Date: April 14, 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:** Total number of shares, number of repurchased shares and number of non-suspended voting shares (exercisable voting rights) on the reference date, 14.04.2026, for the O.G.S.M. and the E.G.S.M. of 24/25.04.2026

ELECTROMAGNETICA S.A. informs shareholders and investors that, on the reference date 14.04.2026 for the General Shareholders' Meeting of 24/25.04.2026, the total number of shares issued by the Company is 676,038,704, of which 663,807,889 have voting rights, each of these shares giving the right to one vote at the general meetings of shareholders.

We mention that a number of 12,230,815 shares are repurchased by the Company according to the Resolution of the General Shareholders' Meeting no. 1 of 19.12.2024 (published in the Official Gazette of Romania, Part IV no. 33/08.01.2025), within the program carried out between 21.01.2026 – 03.02.2026.

*There are no more events to report.*

**General Manager**

**Mihai Odoviciuc**