ELECTROMAGNETICA

SOCIETATE COMERCIALĂ PE ACȚIUNI

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

CURRENT REPORT

Report Date: 17 November 2026

Prepared in accordance with:

- ASF Regulation No. 5/2018 on Issuers of Financial Instruments and Market Operations;
- Law No. 24/2017 on Issuers of Financial Instruments and Market Operations.

Company Name: ELECTROMAGNETICA S.A.
Registered Office: 266–268 Calea Rahovei, District 5, Bucharest, Romania
Telephone/Fax: +40 21 404.21.01; +40 21 404.21.02 / +40 21 404.21.95
Trade Register Registration Number: J1991000019408
Sole Registration Code (Tax Identification Number): 414118
Subscribed and Paid-up Share Capital: RON 66,380,788.90
Issuer Size Category: Medium-sized enterprise
Industrial Sector of the Issuer's Business Activities: Renting and operating of own or leased real estate – NACE Code 6820
Regulated Market on Which the Issued Securities Are Traded: Premium Category, Bucharest Stock Exchange (BVB), trading symbol: ELMA)

Important Events to Be Reported:: *Simplified Consolidated and Separate Interim Financial Statements as at 30 September 2026*

ELECTROMAGNETICA S.A. hereby informs its shareholders and investors that the Simplified Consolidated and Separate Interim Financial Statements as at 30 September 2026, prepared in accordance with the applicable legal requirements, will be available as of 17 November 2026, at 08:30 a.m., at the Company's registered office at 266–268 Calea Rahovei, District 5, Bucharest, Romania, and on the Company's website, www.electromagnetica.ro, under the section Investors / Financial Reports 2026 (Financial Reports – Electromagnetica S.A.).

There are no other events to report.

General Manager

Mihai Odoviciuc

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Date: 2026.11.16 14:27:47 +02'00'