ELECTROMAGNETICA

SOCIETATE COMERCIALĂ PE ACȚIUNI

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

CURRENT REPORT

Report Date: 09 November 2026

According to:

- FSA 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 66,380,788.9
Issuer size category: Medium-sized enterprise
Industrial sector of the issuer's economic activities: Leasing and subletting of own or leased real estate - NACE code - 6820
Regulated market on which the issued securities are traded: Cat Premium, BVB (market symbol ELMA)

Important events to report: ***Steps regarding the deregistration of PROCETEL S.A.***

ELECTROMAGNETICA S.A. informs shareholders and investors that, on 16.10.2026, the application for the registration of the mention regarding the deregistration of the company PROCETEL S.A., through the liquidator, was submitted to the Trade Register Office attached to the Bucharest Tribunal.

By the conclusion no. 877403 pronounced on 05.11.2026, the application for registration of the mention regarding the deregistration of the company was admitted. Thus, starting with 06.11.2026, the company Procetel S.A. is no longer part of the Electromagnetica S.A. group.

There are no more events to report.

Managing Director

Mihai Odoviciuc

ODOVICIUC MIHAI
Digitally signed by ODOVICIUC MIHAI
Date: 2026.11.09 11:55:38 +02'00'