

To: **Bucharest Stock Exchange**
ASF, Financial Instruments and Investments Sector

CURRENT REPORT

Report date: **09/11/2022**

Entity name: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST

Telephone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94

Order number in the Trade Register: J 40/19/1991

Unique Registration Code: 414118

Subscribed and paid-up capital: 67,603,870.4 lei

The regulated market on which the issued securities are traded: Premium Category, BVB

Events to report: **Meeting of shareholders/investors/analysts presentation of financial results related to Quarter III 2022.**

Electromagnetica SA informs shareholders and interested investors that **The Quarterly Report on the financial results as of September 30, 2022**, will be available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website www.electromagnetica.ro (<http://electromagnetica.ro/>), in the Company/Investitori/Info Financiar/2022 section, starting on November 11, 2022 at 8:30 a.m.

The financial statements for the third quarter of 2022 have not been audited.

The meeting to present the financial results related to the third quarter of 2022 will be organized on November 14, 2022. The meeting will take place at 1:00 p.m. at the company's headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor .

We ask the persons interested in attending the meeting to confirm their attendance by email sent to juridic@electromagnetica.ro on November 11, 2022 until 3:00 p.m., in order to take the necessary measures to avoid contamination with COVID 19.' '

CEO

Eugen Scheusan