

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

## CURRENT REPORT

Report date: **10/08/2023**

Entity name: **ELECTROMAGNETICA S.A.**

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

Telephone: 021.404.21.02; 021. 404.21.31 FAX: 021. 404.21.95

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 for the period January 1 - June 30 of 2023 (Semester I 2023).**

**Electromagnetica SA** informs shareholders and interested investors that the meeting to present the financial results related to the First Semester of 2023 will be organized on August 11, 2023. The meeting will take place at 12:00 at the company headquarters located in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor.

We ask the persons interested in participating in the meeting to confirm their attendance by sending an email to [juridic@electromagnetica.ro](mailto:juridic@electromagnetica.ro) on August 10, 2023, by 3:00 p.m.

C.E.O.  
Eugen SCHEUSAN