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

Regarding: Modification of the financial calendar 2022

In accordance with the provisions of art. 247 of Regulation no. 5/2018, the Board of Directors of ELECTROMAGNETICA SA informs the shareholders and investors of the following partial modification of the financial calendar for the year 2022 regarding the *Date of publication of the Quarterly Report* - financial *results quarter I 2022* (27 April 2022 instead of May 13, 2022) and the *Date of the meeting with analysts regarding the presentation of the Quarterly Report - results for the first quarter of 2022* (April 29, 2022 instead of May 13, 2022):

Thus, the updated 2022 financial calendar will be as follows:

April 27, 2022: Publication of the Quarterly Report - financial results for the first quarter of 2022

April 28, 2022: Ordinary General Meeting approving the 2021 annual financial results

April 29, 2022: Publication of the Annual Report - annual financial results 2021

April 29, 2022: Meeting with analysts for presentation of the Quarterly Report - financial results first quarter 2022

August 11, 2022: Publication of the Half-Yearly Report - financial results for the first half of 2022

August 12, 2022: Meeting with analysts presentation of the Half-Year Report - financial results for the first half of 2022

November 11, 2022: Publication of the Quarterly Report - financial results for the third quarter of 2022

November 14, 2022: Meeting with analysts for presentation of the Quarterly Report - financial results for the third quarter of 2022

CEO
Eugen Scheusan