

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

Report date: **11.08.2022**

Name of the entity: **ELECTROMAGNETICA S.A.**

Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST

Phone: 404.21.02; 404.21.31 FAX: 404.21.95; 404.21.94

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

Unique Registration Code: 414118

The subscribed and paid-in share capital: 67,603,870.4 lei

Regulated market on which the issued securities are traded: Premium Category,

BVB

Events to be reported: **Financial report for the period 01.01.2022-30.06.2022
and details of the investor meeting.**

Electromagnetica SA informs shareholders and interested investors that the Report for the first semester of 2022 is available at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, sector 5 and online on the website www.electromagnetica.ro in the Company/Investors/Financial Info/2022 section, starting on August 11, 2022, at 8:30 a.m. (local time).

ELECTROMAGNETICA SA also informs the interested investor public that on August 12, 2022, at 10:00 a.m. the presentation of the financial results related to the first semester of 2022 will be organized.

We ask the interested persons to participate in the meeting to confirm their attendance via an email sent to juridic@electromagnetica.ro by August 11, 2022 at 3:00 p.m., in order to take the necessary measures to avoid contamination with COVID 19.

CEO
Eugen Scheusan