

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

**Report date: 07.12.2022**

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; 021 404.21.94

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: **Policy regarding the granting of dividends / Financial auditor selection.**

The Board of Directors of Electromagnetica SA, meeting on December 6, 2022, approved:

- a) The policy regarding the granting of dividends
- b) Financial auditor selection procedure

The materials are available at the company headquarters in Bucharest, Calea Rahovei no 266-268, sector 5 and online on the website [www.electromagnetica.ro](http://www.electromagnetica.ro) (<http://electromagnetica.ro/>), in the section Company/Investors/Corporate Governance .

CEO

Eugene Scheusan