

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

CURRENT REPORT

Report date: **17/02/2023**

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

Meeting with analysts, investors and the media for the presentation of the preliminary annual financial results for 2022

ELECTROMAGNETICA SA informs that the meeting to present the preliminary annual financial results for 2022 will be organized on February 20, 2023. The meeting will take place between 10:00 and 11:00 at the company's headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Room, ground floor.

We ask the persons interested in attending the meeting to confirm their attendance by sending an email to juridic@electromagnetica.ro by February 17, 2023 at 3:00 p.m., in order to take the necessary measures to avoid contamination with COVID 19.

CEO

Eugen Scheusan