

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

## CURRENT REPORT

Report date: **31/05/2023**

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

### Events to report: **Appointment of Paying Agent.**

Electromagnetica SA informs the shareholders and investors that on 30.05.2023, the Board of Directors designated CEC BANK SA as the paying agent for the payment of dividends related to the year 2022, according to the applicable regulatory framework.

C.E.O.  
Eugen SCHEUSAN