

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: The procedure regarding the payment of dividends related to the year 2022.

Electromagnetica SA informs shareholders and investors that on 30.05.2023, the Board of Directors approved the Procedure regarding the payment of dividends for the year 2022.

The procedure regarding the payment of dividends related to the year 2022 is available on the website www.electromagnetica.ro (<http://electromagnetica.ro/>), in the section Company/Investitori/Dividende.

According to the decision of A.G.O.A. from April 27, 2023, the dividends related to the financial year 2022 are in the gross amount of 0.005 lei/share and the payment date is **September 1, 2023**.

The shareholders entitled to benefit from dividends, proportional to the share of participation in the subscribed and paid-up capital, are only those shareholders registered on **August 17, 2023** in the shareholders' register provided by Depozitarul Central S.A. (established as "Registration date" by the A.G.O.A. Decision of 27.04.2023) and ex-date 16 August 2023. Dividends are paid in RON

The Paying Agent appointed by the Issuer is **CEC BANK SA**, with headquarters in Bucharest, Calea Victoriei no 11-13, sector 3

C.E.O.
Eugen SCHEUSAN