Towards:

Bucharest Stock Market

The Financial Supervisory Authority (ASF)

The Financial Instruments and Financial Investments Registry

PRELIMINARY REPORT

Report date. 18.02.2021

Name of issuer. ELECTROMAGNETICA S.A

Registered office. CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCURESTI

Tel/fax no. 404.21.02; 404.21.08 / 404.21.95; 404.21.94

Orc no. 414118

Trade Registry no. J40/19/1991

Subscribed and paid - in capital. 67.603.870,4 LEI

Regulated market. Bucharest Stock Exchange, Premium Category

Preliminary results for the 2020 financial year with Annual Media Conference and Investor meeting

ELECTROMAGNETICA S.A would like to present the preliminary results for the 2020 financial year organized on February 19, 2021. The meeting will take place between 10:00 - 11:00 at the company's headquarters in Bucharest, sector 5, Calea Rahovei no. 266-268, Council Hall, ground floor.

We ask the interested party to confirm their presence by an email sent to <u>juridic@electromagnetica.ro</u> until February 18, 2021 at 15:00, in order to take the necessary measures to avoid contamination with SARS-CoV-2.

Director General Eugen Scheusan