

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

CURRENT REPORT

Report date: 26.05.2023

Entity name: **ELECTROMAGNETICA S.A.**
Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST
Telephone: 404.21.02; 404.21.31 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: *Request to complete the agenda of the E.G.M.S. and O.G.M.S
convened for July 3/4, 2023*

Electromagnetica SA informs investors that on May 25, 2023, the request made by the shareholder **Asociatia PAS Electromagnetica**, a shareholder that owns 24.1220% of the share capital, was registered with the company under number 2902, to be included on the agenda of the Extraordinary General Meeting and agenda of the Ordinary General Meeting of Shareholders convened for 03/04 July 2023, of the points according to Address No 07/25.05.2023.
See attached Address No. 07/25.05.2023.

CEO
Eugen Scheusan