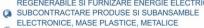


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ECHIPAMENTE ELECTRICE SI ELECTRONICE INJECTIE MASE PLASTICE

PROJECTARE
PRODUCTIE ENERGIE ELECTRICA DIN SURSE REGENERABILE SI FURNIZARE ENERGIE ELECTRICA



SOLUTII DE ILUMINAT CU LED





To: Bucharest Stock Exchange **Financial Supervision Authority (ASF)**

CURRENT REPORT

Dear Madam/Dear Sir,

We hereby send you the financial reporting calendar of Electromagnetica S.A. (ELMA) related to 2024, as follows:

Event	Event Date
February 23, 2024	Publication of preliminary annual results 2023
April 18, 2024	Ordinary General Meeting to approve the 2023 annual financial results
April 19, 2024	Publication of the Annual Report – annual financial results 2023
May 13, 2024	Publication of the Quarterly Report - financial results for the first quarter of 2024
August 14, 2024	Publication of the half-year report - financial results for the first semester of 2024
November 11, 2024	Publication of the Quarterly Report - financial results quarter III 2024

President of the Board of Directors Daniela CUCU