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☼ ECHIPAMENTE ELECTRICE SI ELECTRONICE INJECTIE MASE PLASTICE

PROIECTARE

PRODUCTIE ENERGIE ELECTRICA DIN SURSE



ELECTRONICE. MASE PLASTICE, METALICE SOLUTII DE ILUMINAT CU LED





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

## **CURRENT REPORT**

Report date: 15.03.2024

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: Modification of the 2024 financial calendar

**ELECTROMAGNETICA S.A.** announces to shareholders and investors about the modification of the financial calendar related to 2024, as follows:

- a) The Ordinary General Assembly to approve the 2023 annual financial results on April 25/26, 2024 instead of April 18/19, 2024;
- b) Publication of the Annual Report Annual financial results 2023 on April 26, 2024 instead of April 19, 2024.

The other provisions related to the financial calendar remain unchanged.

President of the Board of Administration Daniela Cucu