

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

CURRENT REPORT

according to Law no. 24/2017 (R) and A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations

Report Date: August 07, 2026

According to:

- A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations;
- Law no. 24/2017 on issuers of financial instruments and market operations.

Name of the entity: ELECTROMAGNETICA S.A.

Address: Bucharest, sector 5, Calea Rahovei nr. 266-268

Phone/fax: 021 404.21.01; 021 404.21.02/ 021 404.21.95

Trade Register serial number: J1991000019408

Unique Registration Code : 414118

Subscribed and paid-up share capital: RON 66,380,788.9

Issuer size category: Medium-sized enterprise

Industrial sector of the issuer's economic activities: Leasing and subletting of own or leased real estate - NACE code - 6820

Regulated market on which the issued securities are traded: Cat Premium, BVB (market symbol ELMA)

Important events to report: Registration of the decrease of the share capital at the Central Depository

Electromagnetica S.A. informs shareholders and investors that, following the issuance by the Financial Supervisory Authority of the Certificate of Registration of Financial Instruments no. AC-3386-3/05.08.2026 related to the share capital reduction approved by the Decision of the Extraordinary General Meeting of Shareholders dated 24.04.2026, the share capital was reduced at the Central Depository.

As a result of the registration of this operation, the share capital of Electromagnetica S.A. is RON 66,380,788.9, corresponding to a number of 663,807,889 shares, and the total number of voting rights is 663,807,889.

Managing Director

Mihai Odoviciuc