



Calea Rahovei 266-268 Sector 5 Bucuresti 050912
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- SOLUTII DE ILUMINAT CU LED
- STATII INCARCARE VEICULE ELECTRICE
- ECHIPAMENTE ELECTRICE SI ELECTRONICE
- INJECTIE MASE PLASTICE
- PROIECTARE
- PRODUCTIE ENERGIE ELECTRICA DIN SURSE
REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
- SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
ELECTRONICE MASE PLASTICE, METALICE



To: **BUCHAREST STOCK EXCHANGE**

FINANCIAL SUPERVISORY AUTHORITY

Financial Instruments and Investments Sector

CURRENT REPORT

Report date: 26.04.2024

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

Entity name: ELECTROMAGNETICA S.A.

Address: Bucharest, sector 5, Calea Rahovei no. 266-268

Phone/fax: 021 404.21.02; 021 404.21.31/ 021 404.21.94

Order number in the Trade Register: J40/19/1991

Unique Registration Code: 414118

Subscribed and paid-up capital: 67,603,870.4 lei

The regulated market on which the issued securities are traded: Cat I, BVB (market symbol ELMA)

Important events to report: Annual Report for the financial year 2023

ELECTROMAGNETICA S.A. informs shareholders and investors that the Annual Report for the financial year 2023, prepared in accordance with the provisions of Law no. 24/2017 and of the A.S.F. Regulation no. 5/2018, approved by the Ordinary General Meeting of April 25, 2024, is available to the public in electronic format on the website <http://www.electromagnetica.ro> in the Company/Investitori/Info Financiar/2023 section. Also, the report can be accessed in the link below,

The President of the Board of Directors

Daniela Cucu