

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

CURRENT REPORT

Report date: 01.07.2021

Name of the entity: ELECTROMAGNETICA S.A.
Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST
Phone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94
Serial number in the Trade Register: J 40/19/1991
Unique Registration Code: 414118
The subscribed and paid-in share capital: 67,603,870.4 lei
Regulated market on which the issued securities are traded: Premium Category, BVB

Events to be reported: Decision of the Board of Directors of ELECTROMAGNETICA SA to take over 1.667% of the share capital held at ELECTROMAGNETICA PRESTSERV SRL (J40 / 1528/2003, CUI 15182750)

The Board of Directors of Electromagnetica SA, in the meeting of June 30, 2021, decided to take over the shares held by Ciobanu Gheorghe in ELECTROMAGNETICA PRESTSERV SRL, respectively 1.667% of the share capital

The current structure of ELECTROMAGNETICA PRESTSERV SRL is the following:

a) Electromagnetica SA - holds 295 shares, with a nominal value of 100 lei each, in total 29,500 lei, representing 98.333% of the share capital, participation to profit and loss being in percentage of 98.333%;

b) Ciobanu Gheorghe - holds 5 shares, with a nominal value of 100 lei each, in total 500 lei, representing 1.667% of the share capital, profit participation and loss being in percentage of 1.667%;

The assignment of the social parts will be operated after the approval by the Competition Council of the taking over of the social parts.

CEO
Eugen Scheusan