

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

CURRENT REPORT

Report date: **29.07.2022**

Entity name: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NO. 266-268, DISTRICT 5, BUCHAREST

Telephone: 021 40 42 102; 021 40 42 131 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: **Resignation of the mandate of a member of the Board of Directors.**

The Board of Directors of ELECTROMAGNETICA SA, meeting on July 29, 2022, announces to the investors that it has taken note of the resignation by Mrs. Hodea Cristina Ioana Rodica, starting on 15.08.2022, of the mandate as a member of the Board of Directors and the Committee of Audit of ELECTROMAGNETICA SA, following the admission by the Public Pension House - Local Pension House Sector 1 of the request to grant a partial early pension.

In this way, ELECTROMAGNETICA SA thanks Mrs. Hodea Cristina Ioana Rodica for the professionalism she has shown, as well as for the good collaboration with the other members of the Board of Directors and the executive management during the entire term of office.

CEO
Eugene Scheusan