

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: **Appointment of provisional administrator.**

The Board of Directors of Electromagnetica SA met on July 29, 2022, pursuant to art 137 ind 2 paragraph 1 of Law no. 31/1990, considering that starting from August 15, 2022 an administrator position is vacant, appointed as provisional administrator Mrs. Gagea Cristina - Gabriela, with a mandate starting from 15.08.2022 until the meeting of the Ordinary General Meeting of Shareholders.

CEO

Eugene Scheusan