

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISION AUTHORITY**

CURRENT REPORT

Report date: 21.03.2023

Entity name: **ELECTROMAGNETICA S.A.**

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

Phone: 021 404.21.31; 021 404.21.02; FAX: 021 404.21.95; 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: Premium Category, BVB

Events to report: The proposal of the Board of Directors regarding the distribution of net profit for 2022

Given the:

- the net profit recorded on 31.12.2022, in the amount of 25,231,093 lei;
- the legal obligation, according to Law no. 31/1990, to establish the legal reserve in the amount of 1,401,865 lei;
- other reserves, in the amount of 20,449,035 lei

The Board of Directors of ELECTROMAGNETICA SA, meeting on March 21, 2023, proposes for AGOA approval the following way of distributing the net profit, in the amount of 25.231.093 lei, recorded by the company in 2022:

- | | |
|------------------|-------------------|
| - legal reserves | - 1,401,865 lei; |
| - other reserves | - 20,449,035 lei; |
| - dividends | - 3,380,194 lei |

The gross dividend/share due to the shareholders will be 0.005 lei/share.

**President of the Board of Directors / General Manager
Eugene Scheusan**