

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

## CURRENT REPORT

Report date: **01/09/2023**

Entity name: ELECTROMAGNETICA S.A.

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

Telephone: 021.404.21.02; 021. 404.21.31 FAX: 021. 404.21.95

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: **Information regarding the payment of dividends related to the year 2022.**

**ELECTROMAGNETICA SA** informs the shareholders that in accordance with the decision of the O.G.M.S. from April 27, 2023, the dividends related to the financial year 2022 are in the gross amount of 0.005 lei/share and the payment date is **September 1, 2023**.

The shareholders entitled to benefit from dividends, proportional to the share of participation in the subscribed and paid-up capital, are only those shareholders registered on August 17, 2023 in the shareholders' register provided by Depozitarul Central S.A. (established as "Registration date" by the A.G.O.A. Decision of 27.04.2023) and ex-date 16 August 2023.

Dividends are paid in RON.

The procedure regarding the payment of dividends related to the year 2022 is available on the website : [www.electromagnetica.ro](http://www.electromagnetica.ro) (<http://electromagnetica.ro/>), in the section Company/Investitors/Dividends

The Paying Agent appointed by the Issuer is **CEC BANK SA**, with headquarters in Bucharest, Calea Victoriei no 11-13, sector 3

C.E.O.

Eugen SCHEUSAN