

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

CURRENT REPORT

Report date: **15/09/2023**

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: **Appointment of Deputy General Director**

The Board of Directors of Electromagnetica S.A., meeting on September 15, 2023, appointed as Deputy General Director Mr. Andrei Bobar - graduate in economic sciences, mandate starting on November 1, 2023.

C.E.O.
Eugen SCHEUSAN