

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

CURRENT REPORT

Report date: **14.11.2023**

Entity name: ELECTROMAGNETICA S.A.

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

Telephone: 404.21.02; 404.21.31 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: **Revocation of Economic Director mandate**

ELECTROMAGNETICA S.A. announces to the investors that on November 13, 2023, it revoked Mrs. Cristina Florea from the position of executive director, following the reorganization of the company according to the organization chart valid starting from November 13, 2023.

In this way, ELECTROMAGNETICA S.A. thanks Mrs. Cristina Florea for the professionalism, dedication and devotion she has shown, as well as for the good collaboration with the other members of the Audit Committee, the Board of Directors and the executive management, during the entire term of office.

The company is honored by the fact that Mrs. Cristina Florea has agreed to share her experience even after November 13, 2023 from the position of Economic Department Manager.

Deputy General Director
Andrei Bobar