

**To: Bucharest Stock Exchange
Financial Supervision Authority (ASF)**

CURRENT REPORT

Dear Madam/Dear Sir,

We hereby send you the financial reporting calendar of Electromagnetica S.A. (ELMA) related to 2024, as follows:

| Event | Event Date |
|--------------------------|--|
| February 23, 2024 | Publication of preliminary annual results 2023 |
| April 18, 2024 | Ordinary General Meeting to approve the 2023 annual financial results |
| April 19, 2024 | Publication of the Annual Report – annual financial results 2023 |
| May 13, 2024 | Publication of the Quarterly Report - financial results for the first quarter of 2024 |
| August 14, 2024 | Publication of the half-year report - financial results for the first semester of 2024 |
| November 11, 2024 | Publication of the Quarterly Report - financial results quarter III 2024 |

President of the Board of Directors
Daniela CUCU