

**To: Bucharest Stock Exchange**

**ASF, Financial Instruments and Investments Sector**

## CURRENT REPORT

Report date: **22.02.2024**

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: **Availability of preliminary financial results 2023**

ELECTROMAGNETICA S.A. announces to the shareholders and investors that the separate preliminary financial statements of the year 2023 prepared in accordance with the International Financial Reporting Standards, unaudited, can be consulted on the company's website [www.electromagnetica.ro](http://www.electromagnetica.ro), in the section Company/Investitori/Info Financiar/2024, starting with on February 23, 2024, 8:00 a.m.

President of the Board of Administration  
Daniela Cucu