

Calea Rahovei 266-268 Sector 5 Bucuresti 050912 Telefon : (021) 4042 131 Fax: (021) 4042 194 E-mail: juridic@electromagnetica.ro www.electromagnetica.ro

ECHIPAMENTE ELECTRICE SI ELECTRONICE INJECTIE MASE PLASTICE

- INJECTIE MASE PLASTICE PROIECTARE
- PRODUCTIE ENERGIE ELECTRICA DIN SURSE
- REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
- SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
- ELECTRONICE, MASE PLASTICE, METALICE
- SOLUTII DE ILUMINAT CU LED



To: Bucharest Stock Exchange

ASF, Financial Instruments and Investments Sector

CURRENT REPORT

Report date: 21.03.2024

According with :

- A.S.F. Regulation no. 5/2018 on issuers of financial instruments and market operations
- Law no. 24/2017 on issuers of financial instruments and market operations

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: Accounting loss information

Considering the provisions of Law no. 82/1991 of accounting, art. 19 (4), the Board of Directors proposes to the approval of the Ordinary General Meeting of Shareholders the coverage of the accounting loss recorded on 31.12.2023 in the amount of 31,033,088 lei according to the legal provisions in force

President of the Board of Administration Daniela Cucu