

**To: BUCHAREST STOCK EXCHANGE
FINANCIAL SUPERVISORY AUTHORITY
Financial Instruments and Investments Sector**

CURRENT REPORT

Report Date: March 19, 2026

According to:

- 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.

Name of the entity: ELECTROMAGNETICA S.A.

Address: Bucharest, sector 5, Calea Rahovei nr. 266-268

Phone/fax: 021 404.21.01; 021 404.21.02/ 021 404.21.95

Trade Register serial number: J1991000019408

Unique Registration Code: 414118

Subscribed and paid-up share capital: RON 67,603,870.4

Regulated market on which the issued securities are traded: Cat Premium, BVB (market symbol ELMA)

Important events to report: *Availability of the 2025 Annual Report*

ELECTROMAGNETICA S.A. informs shareholders and investors that the Annual Financial Report for 2025, prepared in accordance with the legal provisions in force, which is subject to approval by the Ordinary General Meeting of Shareholders on 24/25.04.2026, can be consulted at the company's headquarters in Bucharest, Calea Rahovei no. 266-268, Sector 5, and on the company's website www.electromagnetica.ro, in the Investors/Financial Reports section, starting with March 19, 2026, 08.30 a.m.

At the same time, Electromagnetica S.A. informs shareholders and investors about the availability on the company's website www.electromagnetica.ro and on the website of the Bucharest Stock Exchange - www.bvb.ro of the audited Consolidated Financial Statements for the year 2025, in the single European electronic format (ESEF) according to the Transparency Directive 2004/109/EC (TD) of the European Securities and Markets Authority (ESMA).

There are no more events to report.

General Manager

George Stefan