

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

PROJECTARE

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: 10.09.2021

Name of the entity: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST

Phone: 404.21.02; FAX: 404.21.95; 404.21.94

Serial number in the Trade Register: | 40/19/1991

Unique Registration Code: 414118

The subscribed and paid-in share capital: 67,603,870.4 lei

Regulated market on which the issued securities are traded: Premium Category, BVB

Events to be reported: Resignation by a member of the Board of Directors.

ELECTROMAGNETICA SA announces the investors that, on 10.09.2021, it took note of the resignation submitted by Mrs. Sichigea Elena, starting with 11.09.2021, as a member of the Board of Directors of ELECTROMAGNETICA SA.

This way. ELECTROMAGNETICA SA thanks Mrs. Sichigea Elena for the professionalism she showed, as well as for the good collaboration with the other members of the Board of Directors and of the executive management for the entire term of office.

> **CEO** Eugen Scheusan