

To: **Bucharest Stock Exchange**  
**ASF, Financial Instruments and Investments Sector**

## **CURRENT REPORT**

**Report date: 26.05.2023**

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: *Request to complete the agenda of the E.G.M.S. and O.G.M.S  
convened for July 3/4, 2023*

**Electromagnetica SA** informs investors that on May 26, 2023, the request made by the shareholder **Societatea de Investitii Financiare Muntenia SA**, a shareholder that owns 8.9159% of the share capital, was registered with the company under number 2908, to be included on the agenda of the General Assembly Extraordinary and on the agenda of the Ordinary General Meeting of Shareholders convened for 03/04 July 2023, of the points according to Address no. 1334/124158 of 26.05.2023  
See attached Address no. 1334/124158 of 26.05.2023.

**CEO**  
**Eugen Scheusan**