

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

## CURRENT REPORT

**Report date: March 31, 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:** Appointment of the General Manager

**The Board of Directors of Electromagnetica S.A.**, gathered in the meeting of March 30, 2026, took note of the resignation of Mr. George Stefan from the position of General Manager of Electromagnetica S.A. as of 31.03.2026.

At the same time, the Society expresses its appreciation and thanks to Mr. George Stefan for his work and contribution to the development of the company during his mandate.

Also, at the meeting of the Board of Directors on March 30, 2026, Mr. Odoviciuc Mihai was appointed as General Manager of the Company starting with April 1, 2026.

*No more events to report.*

**President of the Board of Directors**

**Daniela Adi Cucu**