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SOLUTII DE ILUMINAT CU LED
STATII INCARCARE VEHICULE ELECTRICE
ECHIPAMENTE ELECTRICE SI ELECTRONICE
INIECTIE MASE PLASTICE
PROIECTARE
PRODUCTIE ENERGIE ELECTRICA DIN SURSE
REGENERABILE SI FURNIZARE ENERGIE ELECTRICA
SUBCONTRACTARE PRODUSE SI SUBANSAMBLE
ELECTRONICE, MASE PLASTICE, METALICE



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

CURRENT REPORT

Report date: July 11, 2025

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.

Entity name: ELECTROMAGNETICA S.A.

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

Phone/fax: 021 404.21.02; 021 404.21.31/ 021 404.21.94

Serial number in the Trade Register: 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: *Change in the 2025 financial calendar*

ELECTROMAGNETICA S.A. informs shareholders and investors of the change in the financial communication calendar for 2025, consisting of changing the publication date of the Half-Year Report for the first half of 2025, referring to the unaudited individual and consolidated financial results.

Below is the modified financial communication calendar for 2025:

Nr.Crt	Event	Term
1	Publication of preliminary, individual and consolidated unaudited annual results for 2024	February 28, 2025
2	Ordinary General Meeting of Shareholders for the approval of the individual and consolidated annual financial results for 2024	28/29 April 2025
3	Publication of the Annual Report – annual financial results, individual and consolidated, audited for 2024 and of the decision of the Ordinary General Meeting of Shareholders approving the financial statements	29/30 April 2025
4	Publication of the Quarterly Report - individual and consolidated financial results, first quarter 2025, unaudited	May 15, 2025

5	Publication of the Half-Year Report – individual and consolidated financial results, H1 2025, unaudited	August 18, 2025
6	Publication of the Quarterly Report – individual and consolidated financial results, third quarter 2025, unaudited	November 17, 2025

In the event of changes to the data mentioned above, they will be communicated in compliance with the legal regulations.

Managing Director

George Stefan