

**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: *Update of the Financial Communication Calendar for 2026*

ELECTROMAGNETICA S.A. informs shareholders and investors about the update of the Financial Communication Calendar for 2026.

We present below the updated Financial Communication Calendar for 2026.

Crt. no.	Event	Event Date
1	Publication of preliminary, individual and consolidated, unaudited annual results for 2025	February 27, 2026
2	Presentation/publication of the annual report and financial results for the financial year 2025	March 19, 2026
3	General Meeting of Shareholders to approve the results annual financial statements for the financial year 2025	April 24/25, 2026
4	Publication of the Quarterly Report - individual and consolidated financial results, first quarter 2026, unaudited	May 15, 2026

5	Publication of the Half-Year Report – individual and consolidated financial results, first half of 2026, unaudited	August 28, 2026
6	Publication of the Quarterly Report – individual and consolidated financial results, third quarter 2026, unaudited	November 17, 2026

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

There are no more events to report.

General Manager

George Stefan