

To: Bucharest Stock Exchange
Financial Supervisory Authority (ASF), Financial Instruments and Investments Sector

CURRENT REPORT

Report date: 07.08.2017

Pursuant to:

- The Romanian National Securities Commission (CNVM) Regulation no. 1/2006 regarding the issuers of and the operations with securities
- Law no. 24/2017 on issuers

Entity name: S.C. ELECTROMAGNETICA S.A.

Address: 266-268 CALEA RAHOVEI STREET, DISTRICT 5, BUCHAREST

Telephone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94

Order number in the Trade Register: J 40/19/1991

Sole Registration Code: 414118

Subscribed share capital: 67 603 870.4 lei

Regulated market where the issued securities are traded: Cat I, BVB

Important events to be reported: **Board Member resignation**

Electromagnetica SA hereby informs the public investor that it took note of the resignation of Mrs. Vasilica BUCUR from his position of Board Member. The position will fall vacant starting from 1 September 2017.

Best regards,
Eugen Scheusan
General Director