

Applied stamp

S.C. ELECTROMAGNETICA S.A.

In/Out no. 9048

2015 month 08 day 24

To

ELECTROMAGNETICA S.A.

Bucharest, district 5, 266-268 Calea Rahovei Street

Regarding: AGOA 25/28.09.2015

Asociatia PAS Electromagnetica, registered under the Special Registry for legal entities with no. 4/1996/P.J., headquartered at Bucharest, 266-268 Calea Rahovei Street, district 5, through its legal representative Mr. Eugen Scheusan, taking into consideration the AGOA notice to attend of 25/28.09.2015, namely item 2 (*“Establishing the compensations of the members of the Managing Board, Setting the limits of the professional liability insurance for the members of the Managing Board, Approval of conclusion of management contracts and appointment of the conventional attorney for signing the management contract on behalf of the Company.”*), we propose that the compensations of the members of the Managing Board be of lei 2,500 gross/person/month.

The President of the Managing Board of Asociatia PAS Electromagnetica

Eugen SCHEUSAN

Illegible signature

Applied stamp

Asociatia PAS ELECTROMAGNETICA