

To: ELECTROMAGNETICA S.A.
Bucharest, district 5, 266-268 Calea Rahovei Street,
Postal code 050912,
Trade Register Number J40/19/1991, VAT Number RO414118
Telephone: 021 4042 102 / Fax: 021 4042 195

Attention to: The Board of Directors

Dear Sirs/Madams,

The undersigned **Cristinel Laurentiu PREDA**, in my capacity of Member of Electromagnetica S.A. Board of Directors,

pursuant to the provisions of Article 2.3 of the Management Agreement, hereby submit my

RESIGNATION

from the position of Member of the Board of Directors of Electromagnetica S.A. starting from 15.03.2016, as I have decided to dedicate my future efforts to the development of my lawyer office.

It has been an honor for me to collaborate with you and I wish you further maintained the same verticality and power of work which has made Electromagnetica exceptional in the Romanian market economy.

Yours sincerely,

Cristinel Laurentiu PREDA

12.02.2016

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