JOINT STOCK COMPANY
ELECTROMAGNETICA
266-268 CaleaRahovei Sector 5 050912 - Bucharest
Phone: +40 214042 131Fax: +40 214042 195
E-mail: juridic@electromagnetica.ro
**www.electromagnetica.ro**

- ELECTRIC AND ELECTRONIC EQUIPMENT
- TOOLS AND MOULDS
- DESIGN
- ELECTRIC ENERGY PRODUCTION AND SUPPLY
- ELECTRONIC, PLASTIC, METALLIC PRODUCTS AND SUBASSEMBLIES SUBCONTRACTING
- LED LIGHTING SOLUTIONS

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

## CURRENT REPORT

**Report date: 22.03.2017**

In compliance with:
- CNVM Regulation no. 1/2006 on issuers and operations with securities
- Law no. 297/2004 on the capital market

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
Trade Register registration no.: J 40/19/1991
Unique code of registration: 414118
Share capital subscribed and paid up: 67 603 870.4 Lei
The regulated market where the issued securities are traded: Category I, BVB

Important events to be reported:

**REPORT**
**related to the distribution of net profit**
on December 31st 2016

The Management Board suggests to the General Assembly that the net profit for 2016 of **RON 4,327,847** should be distributed as follows:

- **Legal reserves –** the amount of RON 268,198, according to the provisions of the Companies Act (law 31/1990) and of the Tax Code (law 227/2015)
- **Own financing resources** – the amount of RON 4,059,649, considering the investment objectives to be achieved in 2017, mentioned in the report related to the investment programme, and for continuing the supplier credit sale policy .

Eugen Scheusan
President of the Management Board