

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

CURRENT REPORT

Report date: 17.07.2017

In compliance with:

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

Entity name: ELECTROMAGNETICA S.A.

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

Telephone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94

Trade Register no.: J 40/19/1991

Unique Registration Code: 414118

Share capital subscribed and paid up: LEI 67 603 870.4

The regulated market where the issued securities are traded: Premium Category,
BVB

Important events to be reported: *current report on company management change following the death of a BoD Member*

The Board of Directors of Electromagnetica SA announces the death of Mr. Vlad Florea, a Member of the BoD and former Business Manager of the company in the period 1990 – 2015. Through devotion, rigour and initiative, he deeply marked the recent history of Electromagnetica SA.

Eugen Scheusan

BoD Chairman