

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

## **CURRENT REPORT**

**Report data: 08.04.2019**

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

### **Communiqué on the meeting with analysts, investors and the press for the presentation of the financial results related to 2018**

Electromagnetica SA informs that the meeting for the presentation of the financial results, related to 2018 will be held on 12 April 2019. The meeting will take place between 10.00 a.m. and 11.00 a.m. to the company head office at 266-268 Calea Rahovei Street, district 5, Bucharest, ground floor.

We kindly ask those interested to attend the meeting to confirm their participation by e-mail sent [juridic@electromagnetica.ro](mailto:juridic@electromagnetica.ro) until 3.00 p.m. of 10 April 2019.

**Eugen Scheusan  
General Manager**