

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

CURRENT REPORT

Report data: 09.04.2019

In compliance with:

- Regulation no. 5/2018 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/fax: 404.21.02 / 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: Category I, BVB (Stock symbol: ELMA)

Important events to be reported:

Correction the reference date for Convening the Ordinary General Meeting of the Shareholders of ELECTROMAGNETICA SA is the date of 22/23 April 2019

Considering the Current Report of 21.03.2019, where the reference date is erroneously mentioned as 11.04.2019 and not as 01.04.2019, please refer to the Convening of the Ordinary General Meeting of the Shareholders of Electromagnetica SA of 22/23.04.2019 published in the Official Gazette of Romania Part IV No. 1308/22.03.2019 where the correct reference date is mentioned (01.04.2019).

Sincerely,

Eugen Scheusan
General Manager