

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

CURRENT REPORT

Data report: 31.10.2017

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: Category I, BVB

Important events to be reported: **the approval of the termination of the Commercial Director mandate starting with December 31st 2017**

The Board of Directors of Electromagnetica SA, held in its meeting on October 30th 2017, 12:00 p.m., acknowledged the request of Mr. Dumitru Balmus for the termination of the mandate of the Commercial Director and approved the mandate termination starting with December 31st 2017.

You can find attached the scanned copy of the submitted request.

Sincerely,

Eugen Scheusan
General Manager

Mister President

The undersigned, Balmus Dumitru, having the position of Commercial Director, according to the mandate contract no. 8602 of September 21st 2012 and according to the provisions of art. 9 paragraph 9.1, I request the approval of the members of the Board of Directors for the early termination of the mandate contract starting with December 31st 2017.

I personally thank you and my other colleagues for the great collaboration I enjoyed during my mandate.

Regards, Dumitru Balmus

To Mr. President of the Board of Directors of S.C. Electromagnetica S.A.