

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

CURRENT REPORT

Data report: 12.03.2018

In compliance with:

- CNVM Regulation no. 1/2006 on issuers and operations with securities
- Law no. 297/2004 on the capital market
- Law no. 24/2017 on issuers

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, BSE

Important events to be reported: **Board of Directors decision regarding the establishment of the Audit Committee**

The Board of Directors of Electromagnetica SA, held in its meeting on March 7, 2018, 12:00 a.m., decided to establish The Audit Committee (3 members) composed of:

- Mrs. Cristina Ioana Rodica Hodea, independent non-executive administrator;
- Mrs. Elena Calitoiu, non-executive administrator;
- An independent member to be appointed by the next Ordinary General Meeting of Shareholders, according to the provisions of Article 65 paragraph (2) of the Audit Law 162/2017.

Regards,

Eugen Scheusan

CEO