

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

CURRENT REPORT

Data report: 27.11.2017

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 Economic Director mandate starting with December 31st 2017

The Board of Directors of Electromagnetica SA, held in its meeting on November 27, 2017, 12:00 p.m., acknowledged the request of Mr. Ilie Frasinianu for the termination of the mandate of the Economic Director and approved the mandate termination starting with December 31st 2017.

You can find attached the copy of the submitted request

Sincerely,

Eugen Scheusan
General Manager

Mister President

The undersigned, Frasineanu Ilie, having the position of Economic Director, according to the mandate contract no. 3841 of October 18, 2007 and according to the provisions of art. 9.1 letter a and art. 9.3, I request the approval of the members of the Board of Directors for the 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, Frasineanu Ilie

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