

S.C.ELECTROMAGNETICA SA  
BUCUREȘTI

## REPORT

### on the net profit distribution

on 31 December 2018

- lei -

DESTINATION	AMOUNT
NET PROFIT TO BE DISTRIBUTED	4,823,198
of which:	
- LEGAL RESERVE - according to the Companies Law 31/1990	401,175
- OWN FINANCING SOURCES	1,717,868
- DIVIDENDS DUE TO CUSTOMERS	2,704,155

We propose to the General Assembly the distribution of the net profit in the amount of LEI 4,823,198 (of which the legal reserve was deducted) for:

- **own financing source** - the amount of Lei **1,717,868**, taking into account the investment objectives to be achieved in **2019**, mentioned in the directors' report and the loan-based policies of sale to the lighting systems providers;
- **Shareholders' dividends** - the amount of Lei **2,704,155** representing 51% of the net profit (excluding the legal reserve).

The gross dividend / share, due to the shareholders, will be 0.004 lei / share.

Dividends will be distributed to shareholders in proportion to their share in the registered capital.

**Eugen Scheusan**

**Director General**

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**Cristina Florea**

**Director Economic**

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