

To: Financial Supervisory Authority
Investment and Financial Instruments Sector
Fax: 021.659.60.51

To: Bucharest Stock Exchange
Fax: 021.307.95.19

Dear Madam/Sir,

Please find below updated financial communication calendar of Electromagnetica for 2017:

February 15, 2017: Release of annual preliminary financial results 2016

March 24, 2017: Annual report 2016 (subject of OGSM); Meeting with financial analysts

April 26/27, 2017: Ordinary General Meeting of Shareholders for the approval of annual financial results

April 28, 2017: Release of annual report 2016

May 15, 2017: Release of Q1 2017 financial results

Aug 14, 2017: Release of H1 2017 financial results; Meeting with financial analysts

Nov 15, 2017; Release of Q3 2017 financial results

Electromagnetica SA announces that the meeting for the presentation of the financial results for the 2016 will take place between 8 - 9 a.m. at the company's headquarters in Calea Rahovei nr 266-268, Sector 5, Bucharest, Boardroom, ground floor. The persons who are interested in participating are kindly ask to confirm their attendance by sending an e-mail to juridic@electromagnetica.ro until March 23, 2017, 03 p.m.

Yours sincerely,

Eugen Scheusan
Chairman/CEO