

ELECTRIC AND ELECTRONIC EQUIPMENT TOOLS AND MOULDS DESIGN

LED LIGHTING SOLUTIONS

ELECTRIC ENERGY PRODUCTION AND SUPPLY
ELECTRONIC, PLASTIC, METALLIC PRODUCTS
AND SUBASSEMBLIES SUBCONTRACTING



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To: Financial Supervisory Authority

Investment and Financial Instruments Sector

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Dear Madam/Sir,

Please find below updated financial communication calendar of Electromagnetica for 2018:

February 15, 2018: Release of annual preliminary financial results 2017

March 26, 2018: Annual report 2017 (subject of OGSM); Meeting with financial analists

April 25/26, 2018: Ordinary General Meeting of Shareholders for the approval of annual financial results

April 27, 2018: Release of annual report 2017

May 15, 2018: Release of Q1 2018 financial results

Aug 14, 2018: Release of H1 2018 financial results; Meeting with financial analists

Nov 15, 2018; Release of Q3 2018 financial results

Yours sincerely,

Eugen Scheusan Chairman/CEO