

266-268 Calea Ranovel Sector 5 050912 - Bucharesi Phone: +40 21 4042 131 Fax: +40 21 4042 195 E-mail: juridic@electromagnetica.ro www.electromagnetica.ro ELECTRIC AND ELECTRONIC EQUIPMENT
TOOLS AND MOULDS
DESIGN

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



CURRENT REPORT

Pursuant to:

- The Romanian National Securities Commission (CNVM) Regulation no. 1/2006 regarding the issuers of and the operations with securities
- Law no. 24/2017 on issuers

Entity name: S.C. ELECTROMAGNETICA S.A. Address: 266-268 CALEA RAHOVEI STREET, DISTRICT 5, BUCHAREST Telephone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94 Order number in the Trade Register: J 40/19/1991 Sole Registration Code: 414118 Subscribed share capital: 67 603 870.4 lei Regulated market where the issued securities are traded: Premium Category, BVB

Press release regarding the meeting with the analysts, investors and media on the communication of the financial outcome for 2017

Electromagnetica SA announces that the meeting for the presentation of 2017 financial results is scheduled on 26 March 2018. The meeting will take place between 10 - 11 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 <u>juridic@electromagnetica.ro</u> until 23 March 2018, 3 p.m.

Eugen Scheusan General Manager