Calea Rahovei 266-268 Sector 5 Bucuresti 050912 Telefon : (021) 4042 131 Fax: (021) 4042 195

E-mail: juridic@electromagnetica.ro www.electromagnetica.ro

ECHIPAMENTE ELECTRICE SI ELECTRONICE

SCULE SI MATRITE

PROIECTARE

PRODUCTIE SI FURNIZARE ENERGIE ELECTRICA

SUBCONTRACTARE PRODUSE SI SUBANSAMBLE ELECTRONICE, MASE PLASTICE, METALICE

SOLUTII DE ILUMINAT CU LED-uri





To: Bucharest Stock Exchange

Financial Supervisory Authority

Announcement

Electromagnetica SA informs that the 2014 annual report, approved by the ordinary general meeting of sharesholders on April 30, 2015, is available for shareholders and investors at the company headquarters and on the company website, www.electromagnetica.ro, Section Investors, starting with 30 April 2015.

General Manager

Eugen Scheusan