

**To: Bucharest Stock Exchange**  
**ASF (Financial Supervisory Authority) Financial Instruments and Investments Sector**

## CURRENT REPORT

**Report date: 09.08.2017**

In compliance with:

- CNVM Regulation no. 1/2006 on issuers and 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

Trade Register registration no.: J 40/19/1991

Unique code of registration: 414118

Share capital subscribed and paid up: 67 603 870.4 Lei

The regulated market where the issued securities are traded: Cat I, BVB

Important events to be reported:

*Errata to the Calling of the Extraordinary General Meeting of Electromagnetica Shareholders for 14/15 September 2017.*

In the current report of 08.08.2017 regarding the Calling of the Extraordinary General Meeting of Electromagnetica Shareholders for September 14/15, 2017, the following reshuffles were included in the agenda:

Item 2:

Instead of "It is recorded the resignation of Mrs. ... ", read "Acknowledgement of the resignation of Mrs. ... "

Instead of "it is ascertained the termination of the mandate... ", read "ascertaining the termination of the mandate... "

Instead of "it is noted the termination by law of the mandate from the position of temporary director...", read "ascertaining the termination by law of the mandate from the position of temporary director ..."

Item 3

Instead of “It is approved the fulfillment of the formalities of deletion...”, read “Approval of the fulfillment of the formalities of deletion...”

#### Item 4

Instead of “In relation to the adopted decisions, it is noted that the new structure of the Board of Directors is made up of 7 members...”, read “In relation to the decisions adopted at the previous points, acknowledgement of the fact that the new structure of the Board of Directors is made up of 7 members...”

**Board of Directors Chairman**  
**Eugen SCHEUSAN**