

ELECTROMAGNETICA SA
Board of Directors

REPORT
concerning the indemnity of the members of the Audit Committee

Considering that on March 7, 2018 the Board of Directors and the General Assembly of Shareholders of April 25, 2018 ordered the setting up of the Audit Committee consisting of 3 members, of which 2 are members of the Board of Directors, please approve the meeting indemnity of the members of the Committee be of 25% of the monthly remuneration of the Board of Directors.

President of the Board of Directors
Eugen Scheusan
Illegible signature