

Towards: **Bucharest Stock Exchange**

**ASF, Financial Instruments and Investment Sector**

### **CURRENT REPORT**

Report date: **18.10.2019**

Name of the entity: ELECTROMAGNETICA S.A.

Address: CALEA RAHOVEI NR. 266-268, SECTOR 5, BUCHAREST

Phone: 404.21.02; 404.21.08 FAX: 404.21.95; 404.21.94

Trade Register Number: J 40/19/1991

Unique Registration Code: 414118

The subscribed and paid-up share capital: 67 603 870.4 lei

The regulated market on which the issued securities are traded: Premium category, BVB

Events to report: **Appointment of the Chairman of the Board of Directors / General Manager.**

The Board of Directors of ELECTROMAGNETICA S.A based in Bucharest, Calea Rahovei no. 266-268, sector 5, Bucharest, registered at the Trade Register Office near the Bucharest Tribunal under no. J40 /19/1991, CUI 414118, met in the sitting of 18.10.2019, legally constituted, pursuant to art. 16.8 corroborated with art. 16.9 of the constitutive act of the company, appoints as President of the Board of Directors, respectively director general, with a mandate starting with 18.10.2019 and until 18.10.2023 to **Mr. Eugen SCHEUSAN**, Romanian citizen.

THE PRESIDENT OF THE BOARD OF DIRECTORS

SCHEUSAN EUGEN