

**To: BURSA DE VALORI BUCURESTI (Bucharest Stock Exchange)
AUTORITATEA DE SUPRAVEGHERE FINANCIARA ASF (Financial
Supervisory Authority)**

CURRENT REPORT

Report date: 25.03.2021

Entitys name: **ELECTROMAGNETICA S.A.**

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

Telephone no.: 021 404.21.02; FAX no.: 021 404.21.95; 021 404.21.94

Trade Register incorporation number: J 40/19/1991

Unique registration code: 414118

Subscribed and paid share capital: Lei 67 603 870.4

Regulated market on which the issued securities are traded: Premium Category,
Bucharest Stock Exchange

Event:

Proposal of the Board of Directors regarding the distribution of the net profit related to 2020

With a view to:

- the net profit registered on 31.12.2020, amounting to Lei 2,324,301;
- the legal obligation, according to Law no. 31/1990, to establish the legal reserve in amounting to Lei 109,300;

The Board of Directors of ELECTROMAGNETICA SA proposes the approval by OGMS of the following manner of distribution of the net profit, in the amount of Lei 2,324,301, registered by the company in 2020:

- | | |
|--|-------------------------|
| - legal reserves | - Lei 109,300; |
| - own financing sources , taking into account the investment objectives to be achieved in 2021 and the sale policies on credit of suppliers of lighting systems | - Lei 2,215,001; |

**Chairman of the Board of Directors / General Manager
Eugen Scheusan**