

To: Bucharest Stock Exchange
Financial Supervisory Authority

Announcement

Electromagnetica SA informs that the 2014 annual report, approved by the ordinary general meeting of shareholders 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