

- Croatian Financial Services Supervisory Agency b (HANFA)
- Zagreb Stock Exchange Inc.
- Croatian News Agency (HINA)
- Official company website

Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A ISIN: HRKOEIRA0009

LEI: 74780000H0SHMRAW0I15 Home Member State: Croatia

Regulated Market Segment: Zagreb Stock Exchange Official Market

Zagreb, 20 December, 2022

Subject: Completion of the Transaction and Acquisition of equity share in limited liability companies Kodeks Sistemske Integracije d.o.o. and EXA Globe d.o.o.

Pursuant to the Capital Market Act and in line with Zagreb Stock Exchange Rules, and with reference to the notification from 22 November 2022 on the Share Purchase Agreement on the purchase of 75% of equity share in limited liability companies Kodeks Sistemske Integracije d.o.o. and EXA Globe d.o.o., and in accordance with the abovementioned Agreement, we hereby notify that on 20 December 2022 the conditions have been met for the Completion of the Transaction and Acquisition of the equity share in limited liability companies Kodeks Sistemske Integracije d.o.o. and EXA Globe d.o.o. by KONČAR - Digital Ltd.

KONČAR - Electrical Industry Inc.