

KONČAR – Elektroindustrija d.d.
Fallerovo šetalište 22, 10000 Zagreb

Vrijednosnica : KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000H0SHMRAW0115
Matična država članica: Hrvatska
Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 21 February 2023

**Subject: Announcement of Management Board and Supervisory Board meeting;
Conference call for analysts and publication of unaudited financial results January-December 2022**

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Elektroindustrija d.d. hereby announces that on February 28, 2023, the Management Board and Supervisory Board of the Company will be held in order to consider unaudited consolidated and unconsolidated financial results of the Company for the period January-December 2022.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, February 28, 2023, starting at 12:00.

We hereby request that interested parties contact us via e-mail at the address ir@koncar.hr by 27 February 2023 at the latest, in order to receive the meeting link.

KONČAR – Elektroindustrija d.d.