

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

Vrijednosnica : KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000HOSHMRW0115  
Matična država članica: Hrvatska  
Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 24 April 2023

## Subject: Supervisory board meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. announces that the session of the Supervisory Board will be held on April 27 th 2023 in order to consider the Financial Statements of KONČAR Group (consolidated) and KONČAR – Electrical Industry Inc. (non-consolidated) for the period 1.1.-31.3.2023.

We also announce and invite financial analysts and investors to the presentation of the results for 2022 and the results of the first quarter of 2023. The presentation will take place in the premises of KONČAR – Digital at the location of Fallerovo. The President of the Management Board Gordan Kolak and the member of the Management Board Josip Lasić will be present at the presentation.

Please confirm your participation by sending an email to [ir@koncar.hr](mailto:ir@koncar.hr) no later than Wendsday, April 26 2023, in order to receive all the necessary information for coming to the presentation.

KONČAR – Electrical Industry Inc.