

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

KONČAR – Electrical Industry Inc for manufacturing and services
Fallerovo šetalište 22, 10000 Zagreb
Security: KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000H0SHMRAW0115
Home Member State: Croatia
Regulated market segment:
Official market of the Zagreb Stock Exchange

Zagreb, 15 April 2024

Subject: Announcement of Management Board and Supervisory Board meeting;

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR Inc. for manufacturing and services hereby announces that on April 18 2024, the Management Board and Supervisory Board of the Company will be held in order to consider audited consolidated and unconsolidated financial results of the Company for the period January-December 2023 and Proposal of the Decision on the profit allocation of KONČAR Inc. for the year 2023.

KONČAR Inc.