

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, 14 April 2023

Subject: Announcement of Management Board and Supervisory Board meeting;
Notice

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. hereby announces that on April 20, 2023, the Management Board and Supervisory Board of the Company will be held in order to consider the audited Financial Statements of KONČAR Group (consolidated) and KONČAR- Electrical Industry Inc.(non-consolidated) for the period 1.1.-31.12.2022 and Proposal of the Decision on the profit allocation of KONČAR Electrical Industry Inc. for the year 2022.

KONČAR – Elektroindustrija d.d.