

- Hrvatska agencija za nadzor financijskih usluga
- Zagrebačka burza
- HINA
- Mrežna stranica Društva

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, 24 October 2022

**Subject: Announcement of Management Board and Supervisory Board meeting;
Conference call for analysts and publication of financial results January-September 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 October 27, 2022, the Management Board and Supervisory Board of the Company will be held in order to consider consolidated and unconsolidated financial results of the Company for the period January-September 2022.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, October 27, 2022, starting at 2:00 p.m.

We hereby request that interested parties contact us via e-mail at the address ir@koncar.hr by 26 October 2022 at the latest, in order to receive the meeting link.

KONČAR – Elektroindustrija d.d.