

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

Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0I15  
Home Member State: Croatia  
Regulated market segment:  
Official market of the Zagreb Stock Exchange

Zagreb, 24 October 2023

**Subject: Announcement of Management Board and Supervisory Board meeting;  
Conference call for analysts and publication of financial results January-September 2023**

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 31, 2023, 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 2023.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, October 31, 2023, starting at 2:00 p.m.

We hereby request that interested parties contact us via e-mail at the address [ir@koncar.hr](mailto:ir@koncar.hr) by 30 October 2023 at the latest, in order to receive the meeting link.

KONČAR – Elektroindustrija d.d.