



- Croatian Financial Services Supervisory Agency
- The Zagreb Stock Exchange
- HINA
- Company website

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, 24 February 2021

SUPERVISORY BOARD MEETING OF KONČAR ELECTRICAL INDUSTRY Inc.

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Supervisory Board of KONČAR ELECTRICAL INDUSTRY Inc. held on 24th February 2021. Unaudited Financial Statements of Končar Group (consolidated) and Končar – Elektroindustrije d.d. (non-consolidated) for the period January-December 2020 were established.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

KONČAR ELECTRICAL INDUSTRY Inc.