

- Croatian Financial Services Supervisory Agency
- The Zagreb Stock Exchange
- HINA
- 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, 19 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. will be held on 24th February 2021.

The unaudited financial result for the period January-December 2020 for the Končar Group and Končar – Electrical Industry will be discussed.

KONČAR ELECTRICAL INDUSTRY Inc.