

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian News Agency (HINA)
- Company's web site

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 (Zagrebačka burza d.d.)

Zagreb, 17 November 2020

## RE: Appointment of Supervisory Board Members

Kapitalni fond d.d. (Capital Fund Plc.), closed-end investment fund with private offering from Zagreb, Bakačeva 5, delivered an Announcement on the Appointment of Members of the Supervisory Board of Končar – Elektroindustrija d.d., in accordance with which the following members are appointed for a 4 (four) year term of office as at 17 November 2020.:

- DSc Zvonimir Savić, Zagreb, Kutnjački put 6, PIN:64391917734
- Assoc. Prof. DSc Maja Martinović, Zagreb, Grada Chicaga 20, PIN: 47368671926
- DSc Darko Horvatin, Zagreb, Fra Filipa Grabovca 16, PIN: 47671555576

Končar - Elektroindustrija d.d.