



- 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, 12 April 2021

Subject: Announcement of the session of the Supervisory Board

Pursuant to provisions of Articles 133 of the Zagreb Stock Exchange Rules, hereby announces that Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 15th April 2021. The financial statements for the year 2020 for KONČAR ELECTRICAL INDUSTRY Inc. and the consolidated financial statements for Koncar Group, as well as the auditing board's report, the auditors' report, the Report of the status of the company and the proposition of the Management Board on the distribution of profit will be discussed at the Meeting.

Končar – Electrical Industry Inc. Managing Board