



- 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, 25 October 2021

**Subject: Announcement of Management Board and Supervisory Board meeting; Conference call for analysts and publication of unaudited financial results January-September 2021**

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. hereby announces a meeting of the Management Board and of the Supervisory Board, which will be held on 28 October 2021. Unaudited consolidated and non-consolidated financial statements for the period between January and September 2021 will be reviewed at the meeting.

**A conference videocall for analysts will be held at 15.00 hours on the same day.**

We hereby request that interested parties contact us via e-mail at the address [ir@koncar.hr](mailto:ir@koncar.hr) by 27 October 2021 at the latest, in order to receive the meeting link.

Končar – Electrical Industry Inc.