

- Hrvatska agencija za nadzor financijskih usluga
- Zagrebačka burza
- HINA
- Mrežna stranica Društva

Fallerovo šetalište 22, 10000 Zagreb

Vrijednosnica : KOEI-R-A ISIN: HRKOEIRA0009 LEI: 74780000H0SHMRAW0I15 Matična država članica: Hrvatska Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 18 February 2022

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

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Elektroindustrija d.d. hereby announces a telephone meeting of the Management Board and Supervisory Board, which will be held on 24 February 2022. Unaudited consolidated and non-consolidated financial statements for the the Fourth Quarter will be reviewed at the meeting.

Končar d.d. also announces that on February 24, 2022 via Microsoft Teams application starting at 02:00 PM, the presentation to interested financial analysts, announcing financial results for the Fourth Quarter 2021 and unaudited financial results for the year 2021 will be held.

We hereby request that interested parties contact us via e-mail at the address <u>ir@koncar.hr</u> by 23 February 2022 at the latest, in order to receive the meeting link.

KONČAR – Elektroindustrija d.d.

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Share capital in the amount of HRK 1.208.695.930,00 paid in full and divided in 2.572.119 ordinary shares each in the nominal value of HRK 470.00 President of the Supervisory Board: Joško Miliša • Management Board - President: Gordan Kolak Deputy President: Ivan Bahun - Members: Miki Huljić, Josip Lasić, Josip Ljulj, Božidar Poldrugač Registered with the Commercial Court in Zagreb • Company Registration Number (MBS): 080040936 • Account No. Zagrebačka banka d.d., 10000 Zagreb IBAN: HR8623600001101376107 • Company Identification Number (MB): 3282635 • Personal Identification Number (OIB): 45050126417