

KONČAR – Elektroindustrija d.d.  
Fallerovo šetalište 22, 10000 Zagreb

Vrijednosnica : KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0115  
Matična država članica: Hrvatska  
Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 27 April 2023

## **Subject: Supervisory board meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Elektrical Industry Inc. announces that on 27 April the Supervisory Board took note of the unaudited financial statements for January - Mart 2023 for KONČAR - Elektrical Industry and the KONČAR Group.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

KONČAR – Elektrical Industry