

Končar - Elektroindustrija d.d.

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 (Zagrebačka burza d.d.)

Zagreb, 19 November 2020

RE: Appointment of Supervisory Board Members - amendment

Croatian Financial Services Supervisory Agency

Zagreb Stock Exchange

Company's web site

Croatian News Agency (HINA)

Kapitalni fond d.d. (Capital Fund Plc.), closed-end investment fund with private offering from Zagreb, Bakačeva 5, delivered 17.11.2020. 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: 61224447736
- Assoc. Prof. DSc Maja Martinović, Zagreb, Grada Chicaga 20, PIN: 47368671926
- DSc Darko Horvatin, Zagreb, Fra Filipa Grabovca 16, PIN: 47671555576

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