

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian News Agency (HINA)
- Company's web site

Zagreb, 19 November 2020

**RE: Appointment of Supervisory Board Members - amendment**

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

Končar - Elektroindustrija d.d.