

KONČAR – Electrical Industry Inc. for manufacturing and services  
Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0I15  
Home Member State: Hrvatska  
Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 7 November 2024

Subject: Appointment of Supervisory Board Members

Kapitalni fond d.d. (Capital Fund Plc.), closed-end investment fund with private offering from Zagreb, Bakačeva 5, delivered an Announcement on the Appointment of Members of the Supervisory Board of KONČAR – Electrical Industry Inc. for manufacturing and services, in accordance with which the following members are appointed for a 4 (four) year term of office as at 17 November 2024.:

- DSc Zvonimir Savić
- Assoc. Prof. DSc Maja Martinović,
- DSc Darko Horvatin

KONČAR Inc.