

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, 20 September 2024

Subject: Merger of companies

On September 20, 2024, a meeting of the Supervisory Board of KONČAR d.d. was held. At the session, in accordance with the strategy and further transformation of the organizational and operational model of KONČAR, the Supervisory Board agreed with the proposal of the Company's Management to carry out a status change of the merger of affiliated companies in such a way that the companies KONČAR – Ulaganja d.o.o. and Napredna energetska rješte d.o.o. d.o.o., as merged companies, merged with KONČAR – Elektroindustrija d.d. for production and services, as the acquiring company.

First, the merger of the company KONČAR - Ulaganja d.o.o. will be carried out, and after the status change of the merger is carried out in the court register, KONČAR - Elektroindustrija d.d. for production and services ex lege becomes the sole member of the company Napredna energetska rješte d.o.o., the status change of the merger of Napredna energetska rješte d.o.o. d.o.o. will be carried out.

Status changes are expected to be implemented by the end of 2024.

KONČAR Inc.