

- Hrvatska agencija za nadzor financijskih usluga
- Zagrebačka burza
- HINA
- Mrežna stranica Društva

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 October 2022

Subject: Supervisory Board meeting

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Management Board and Supervisory Board of KONČAR ELECTRICAL INDUSTRY Inc. held on 27 October 2022.

Statements of Končar Group (consolidated) and Končar – Elektroindustrije d.d. (nonconsolidated) for the period January-September 2022 were considered and adopted.

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

KONČAR – Elektroindustrija d.d.