

- Croatian Financial Services Supervisory Agency (HANFA)
- Zagreb Stock Exchange Inc.
- Croatian News Agency (HINA)
- Official company website

KONČAR – Electrical Industry Inc for manufacturing and services
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

Zagreb, 26 February 2024

Subject: Supervisory board meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. for manufacturing and services (KONČAR Inc.) announces that on 26 February the Supervisory Board took note of the unaudited financial statements for January - December 2023 for KONČAR – Inc. and the KONČAR Group.

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

KONČAR Inc.