

**Croatian Financial Services Supervisory
Agency
Zagreb Stock Exchange
OTS HINA
Company website**

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, 24 February 2022

Supervisory board meeting of Končar Electrical industry inc.

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, Končar - Elektroindustrija d.d. announces that on 24 February the Supervisory Board took note of the unaudited financial statements for January - December 2021 for Končar - Elektroindustrija d.d. and the KONČAR Group.

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

KONČAR – Electrical Industry Inc.