KONČAR Inc.
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, November 9, 2026

Subject: Resignation of a Member of the Supervisory Board

Pursuant to the provisions of the Capital Market Act and the Rules of the Zagreb Stock Exchange, KONČAR Inc. hereby announces that on November 6, 2026, Rosa Marić, a member of the Supervisory Board of KONČAR Inc., PIN: 63520251963, Zagreb, Trpinjska ulica 5A, submitted her resignation from the position of Member of the Supervisory Board of KONČAR Inc.

The resignation took effect on the date of its submission.

KONČAR Inc.