

KONČAR – Electrical Industry Inc. for manufacturing and services  
Fallerovo šetaliste 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, 15 July 2024.

## **Subject: Supervisory Board constituent meeting**

KONČAR - Electrical Industry Inc. for manufacturing and services ( KONČAR Inc. ) Supervisory Board constituent meeting was held on 15 July 2024.

In accordance with the decision reached by the Annual General Meeting held on 12 June 2024, the following gentlemen were elected to be Supervisory Board Members: Igor Filipović, Zdravko Kačić, Joško Miliša, Mario Radaković i Danko Škare. In addition to the elected members of the Assembly, one member of the Company's Supervisory Board is an employee representative, and according to the Company's Articles of Association, the Capital Fund, which holds 28.17 percent of shares, appoints three representatives to the Supervisory Board. The term of office of all elected and appointed members of the Supervisory Board is four years.

The members of the Company's Supervisory Board unanimously accepted that Joško Miliša, who held this position in the previous mandate, should be elected as the President of the Supervisory Board.