

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian News Agency (HINA)
- Company web site

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, 27 November 2020

RE: KONČAR - ELECTRICAL INDUSTRY Inc. - Deputy Chairman of the Supervisory Board elected

Supervisory Board of KONČAR – ELECTRICAL INDUSTRY Inc. unanimously elected Darko Horvatin, PhD as Deputy Chairman of the Supervisory Board.

Supervisory Board also appointed the members of the Auditing Committee.

KONČAR - ELECTRICAL INDUSTRY Inc.