

- 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, 22 April 2024

Subject: Supervisory board meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR Inc. announces that the session of the Supervisory Board will be held on April 29 th 2024 in order to consider the Financial Statements of KONČAR Group (consolidated) and KONČAR Inc. (non-consolidated) for the period Januar - March 2024.

We also announce and invite financial analysts and investors to the presentation of the results for 2023 and the results of the first quarter of 2024. The presentation will take place, same day at 2:00 p.m., in the premises of KONČAR – Električna vozila, Ante Babaje 1, the location of Jankomir. The President of the Management Board Gordan Kolak and the member of the Management Board Josip Lasić will be present at the presentation.

Please confirm your participation by sending an email to ir@koncar.hr no later than Friday, April 26 2024, in order to receive all the necessary information for coming to the presentation.

KONČAR Inc.