

KONČAR – Elektroindustrija d.d.  
Fallerovo šetalište 22, 10000 Zagreb

Vrijednosnica : KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0I15  
Matična država članica: Hrvatska  
Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 31 October 2023

## **Subject: Supervisory board meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Elektrical Industry Inc. announces that on 31 October the Supervisory Board took note of the unaudited financial statements for January – September 2023 for KONČAR - Elektrical Industry and the KONČAR Group.

In addition to the financial statements, at the meeting of the Supervisory Board and the Management Board of the Company, the offer of the company Construction Line Limited (CL) for the purchase of shares in the company Napredna energetska rješanje d.o.o. was accepted. (NER) which owns 75.16% of Dalekovod shares

KONČAR – Elektrical Industry