



- Croatian Financial Services Supervisory Agency
- The Zagreb Stock Exchange
- HINA
- Company website

Fallerovo šetalište 22, 10000 Zagreb

Security : KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000H0SHMRAW0115
Home Member State: Croatia
Regulated market segment: Official market of the Zagreb
Stock Exchange

Zagreb, 21 July 2021

Subject: Announcement of Management Board and Supervisory Board meeting; Conference call for analysts and publication of unaudited financial results for first half of 2021

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. hereby announces a meeting of the Management Board and of the Supervisory Board, which will be held on 29 July 2021. Unaudited consolidated and non-consolidated financial statements for the period between January and June 2021 will be reviewed at the meeting.

A conference videocall for presentation of the financial results for the first half of 2021 for analysts will be held on the same day (29 July 2021), commencing at 14:00 h

We hereby request that interested parties contact us via e-mail at the address ir@koncar.hr by 26 July 2021 at the latest, in order to receive the meeting link.

Končar – Electrical Industry Inc.