



**Zagreb Stock Exchange – Official market**

**Security: KOEI-R-A**

**ISIN: HRKOEIRA0009**

**LEI: 74780000H0SHMRAW0I15**

**Home member state: Republic of Croatia**

Zagreb, 7 April 2021

Pursuant to provisions of Article 233 of the Companies Act (Official Gazette 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 111/12, 68/13, 110/15 and 40/19; hereinafter CA) and provisions of Article 474 of the Capital Market Act (Official Gazette 65/18, 17/20), Končar – Elektroindustrija d.d., Zagreb, Fallerovo šetalište 22 announces the following

### Annual notification on treasury shares

As at the date of announcement, Končar – Elektroindustrija d.d. holds 26,670 treasury shares, each with nominal value of HRK 470.00, representing 1.0369 % of the share capital of Končar – Elektroindustrija d.d. Said shares have been acquired in accordance with the authorization given by the General Assembly and under the terms set by the General Assembly.

Issuer holds the shares for the purpose of remuneration payable to members of the Management Board.

Končar – Elektroindustrija d.d. has no treasury shares buy-back program or employee share ownership plan.

Management Board of  
Končar – Elektroindustrija d.d.