

- Hrvatska agencija za nadzor financijskih usluga
- Zagrebačka burza
- HINA
- Mrežna stranica Društva

Fallerovo šetalište 22, 10000 Zagreb

Vrijednosnica : KOEI-R-A

ISIN: HRKOEIRA0009

LEI: 74780000H0SHMRAW0115

Matična država članica: Hrvatska

Segment uređenog tržišta: Službeno tržište Zagrebačke burze

Zagreb, 10 June 2022

- regulated information

## Notice on Decisions adopted at the General Assembly

The General Assembly of KONČAR – Electrical Industry Inc. was held in the Company premises on 10 June, 2022. The representatives of holders of 2,068,751 shares were present representing 81.27 percent of the total share capital of the Company. With the presence of 81.27 percent of the total share capital of the Company, conditions for operation of the Annual General Meeting were fulfilled. Therefore all the passed decisions were valid.

The Chairman of the General Assembly was Joško Miliša, the President of the Supervisory Board of the Company, who was also the Chairman of the Annual General Meeting pursuant the Statutes of the Company.

The General Assembly does not adopt decisions under items 1, 2 and 3 of the agenda; it only acknowledges them.

The General Assembly made the following decisions:

- Ad 4) was unanimously adopted
- Ad 5a) was made by a majority of 2,068,749 votes "for", 2 votes were "against"
- Ad 5b) was made by a majority of 2,068,749 votes "for", 2 votes were "against"
- Ad 6) was made by a majority of 2,068,749 votes "for", 2 votes were "against"
- Ad 7) was made by a majority of 2,064,308 votes "for", 4,443 votes were "against"
- Ad 8) was made by a majority of 2.068.744 votes "for", 7 votes were "against"

According to the announced Agenda the General Assembly of KONČAR – Electrical Industry Inc., adopted the following decision:

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Article 220 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, 40/19 i 34/22) and Article 11 of the Articles of Association of Končar – Elektroindustrija d.d., on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### Decision

On allocation of distributable profit for 2021

- I Distributable profit realized in the business year 2021 amounts to HRK 33,167,320.32.
- II Out of distributable profit in the amount of HRK 33,090,837.00, the shareholders will be paid a dividend of HRK 13.00 per share.
- II Dividend will be paid to the shareholders registered in the Depository of Dematerialized Securities of the Central Depository and Clearing Company (CDCC) as holders of shareholder rights on the fifteenth (15<sup>th</sup>) day following the General Assembly meeting. Hence, 25 June 2022 is the record date.
- III Dividend payment shall be made no later than within 15 (fifteen) days from the record date, that is, until (and including) 10 July 2022.
- IV The remaining distributable profit in the amount of HRK 76,483.32 is allocated to retained earnings.

### Explanation

The Management Board and the Supervisory Board of Končar – Elektroindustrija d.d. approved the Company's financial statements at the Supervisory Board meeting of 28 April 2022.

The net profit of Končar – Elektroindustrija d.d. realized in the business year 2021 amounts to HRK 36,750,493.43, of which:

- the amount allocated to legal reserves amounts to:	HRK 1,837,524.67,
- the amount allocated to other reserves amounts to:	HRK 1,745,648.44,
Total:	HRK 3,583,173.11.

The Management Board and the Supervisory Board submitted a proposal to the General Assembly of Končar – Elektroindustrija d.d. for the remaining profit for the business year 2021, in the amount of HRK 33,167,320.32, to be paid to shareholders through dividend of HRK 13.00 per share, and for the remaining part of the distributable profit, in the amount of HRK 76,483.32 to be allocated to retained earnings.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Article 275 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, 40/19 and 34/22), on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### Decision

Discharge is granted to members of the Company's Management Board for management of business operations in 2021.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Article 275 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, 40/19 and 34/22) on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### Decision

Discharge is granted to members of the Supervisory Board for supervision of management of the Company's business operations in 2021.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Article 275 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, 40/19 and 34/22) on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### Decision

KPMG Croatia d.o.o. for auditing, PIN: 20963249418, with registered office in Zagreb, Ivana Lučića 2/a, registered with the Court Register of the Commercial Court in Zagreb under Court Reg. No.: 080098593 is appointed auditor of financial statements of the company Končar – Elektroindustrija d.d. and consolidated financial statements of Končar Group for 2022.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Article 275(1)(3) and Article 276a (4) 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, 40/19 and 34/22), on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### Decision

I Approving the Remuneration Report for 2021 which the Company or a different company within the same group paid or undertook to pay to each member of the Management Board and the Supervisory Board performing such duty in 2021, which Remuneration Report for 2021 has been audited in accordance with Article 272r of the Companies Act.

II The Company does not assume any obligations by means of this Decision, nor do members of the Management Board and Supervisory Board performing such duty in 2021 acquire any rights based hereon.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022

**Končar - Elektroindustrija d.d.**  
Zagreb, Fallerovo šetalište 22

## General Assembly

Pursuant to Articles 275 and 301 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, 40/19 and 34/22), and Article 14 of the Articles of Association of Končar – Elektroindustrija d.d., on 10 June 2022, the General Assembly of Končar – Elektroindustrija d.d. adopts the following

### **Decision on amendments to the Articles of Association**

#### **Article 1**

Article 5 of the Articles of Association of Končar – Elektroindustrija d.d. is hereby amended to read: "The Company owns the recognized KONČAR trademark, registered with the State Intellectual Property Office under the number Z20220081 (for the figurative mark: **KONČAR** ) and under the number Z20220082 (for the word mark: Končar)".

#### **Article 2**

All other articles of the Articles of Association remain unchanged.

#### **Article 3**

Amendments to the Articles of Association shall enter into force as at the date they are entered in the Court Register of the Commercial Court in Zagreb.

#### **Article 4**

The Company's management Board shall file the entry to the Court Register of the Commercial Court in Zagreb.

President of the General Assembly:

Joško Miliša

General Assembly  
Končar – Elektroindustrija d.d.

Zagreb, 10 June 2022