

- Croatian Financial Services Supervisory Agency (HANFA)
- Zagreb Stock Exchange Inc.
- Croatian News Agency HINA
- Official company website

Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A  
ISIN: HRKOEIRA0009.  
LEI: 74780000H0SHMRAW0I15  
Home Member State: Croatia  
Regulated Market Segment: Zagreb Stock Exchange Official Market

Zagreb, 29 July 2022

## **Subject: Transactions by persons discharging managerial responsibilities and their connected persons**

Pursuant to Article 19 of the Market Abuse Regulation (EU) No. 596/2014 of the European Parliament and the European Council of 16 April 2014, and in line with Article 120 of the Zagreb Stock Exchange Rules and in line with Article 120 of the Zagreb Stock Exchange Rules, Končar - Electrical Industry Inc. Fallerovo šetalište 22, Zagreb, PIN: 45050126417 (hereinafter: the Company), hereby notifies that Boždidar Poldrugač, the Member of the Company's Management Board, acquires 116 ordinary shares of the Issuer by allocating the Company's own shares outside the Regulated Market, based on the Decision of the Supervisory Board of July 19, 2022 and the Rulebook on long-term remuneration of the members of the Management Board.

Boždidar Poldrugač, on registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 116 shares, identification code KOEI-R-A, which entitles him to 0.0045% votes in the General Assembly.

Enclosed to this Notification is the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) 2016/523.

KONČAR - Electrical Industry Inc.

## Template for notification and public disclosure of transactions by persons discharging managerial responsibilities/person closely associated

<b>1</b>	<b>Details of the person discharging managerial responsibilities / person closely associated</b>					
(a)	Name and surname: Boždidar Poldrugač					
<b>2</b>	<b>Reason for the notification</b>					
(a)	Position / status Member of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
<b>3</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>					
(a)	Name	KONČAR - Electrical Industry Inc.				
(b)	LEI:	74780000H0SHMRAW0I15				
<b>4</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>					
(a)	Description of the financial instrument, type of instrument Identification code	- Type of instrument: Share - Identification code KOEI-R-A - ISIN: HRKOEIRA0009.				
(b)	Nature of the transaction	Acquisition of shares as defined in the Company's Management Share Award Scheme.				
(c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>843.74</td> <td>116</td> </tr> </tbody> </table>	Price(s)	Volume(s)	843.74	116
Price(s)	Volume(s)					
843.74	116					
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume 115 - Price 843.74				
(e)	Date of the transaction	29-07-2022				
(f)	Place of the transaction	Outside the regulated market of Zagreb Stock Exchange (ZSE)				