

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

KONČAR - Electrical Industry Inc.  
Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0I15  
Home Member State: Croatia  
Regulated market segment: Official market of the  
Zagreb Stock Exchange

Zagreb, 26 July 2023

## **Subject: Treasury Share Buyback Program - notification on the acquisition of shares**

Pursuant to Article 474 of the Capital Market Act Končar - Electrical Industry Inc. (hereinafter: the Company) hereby notifies that Company will withdraw 247 ordinary Company shares, identification code KOEI-R-A, representing 0,0096% of the Company's issued share capital.

The shares were withdrawn on the basis and within the Company's Management Share Award Scheme.

The number of shares to which the Members of the Management Board are entitled was determined by the Supervisory Board at the session held on 10 July 2023.

Following the withdrawal, the Company holds in total 25,732 treasury shares, representing 1,0004% of the Company's share capital.

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