

- 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: Notification on transactions by persons discharging managerial responsibilities within an issuer - Regulated information

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, KONČAR - Electrical Industry Inc., Fallerovo šetalište 22, Zagreb, PIN: 45050126417 (hereinafter: the Company), hereby notifies on the acquisition of shares of the Company by persons discharging managerial responsibilities within the Issuer, as set forth in the Resolution of the Supervisory Board from 10 July 2023 and the Company's Management Share Award Scheme.

On 25 July 2023 the Company transferred outside the regulated market of the Zagreb Stock Exchange 247 of its own shares to the persons discharging managerial responsibilities included on the permanent insiders section of the insiders list, as follows:

- Gordan Kolak, President of the Management Board, acquired 41 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 456 shares, identification code KOEI-R-A, which entitles him to 0.018% votes in the General Assembly.
- Ivan Bahun, Deputy President of the Management Board, acquired 41 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 812 shares, identification code KOEI-R-A, which entitles him to 0.032% votes in the General Assembly.
- Miki Huljić, Member of the Management Board, acquired 41 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 156 shares, identification code KOEI-R-A, which entitles him to 0.006% votes in the General Assembly.

- Josip Ljulj, Member of the Management Board, acquired 41 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 596 shares, identification code KOEI-R-A, which entitles him to 0.023% votes in the General Assembly.
- Josip Lasić, Member of the Management Board, acquired 41 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 156 shares, identification code KOEI-R-A, which entitles him to 0.006% votes in the General Assembly.
- Božidar Poldrugač, Member of the Management Board, acquired 42 shares and upon registration of the acquired shares with the Central Depository and Clearing Company Inc. holds 158 shares, identification code KOEI-R-A, which entitles him to 0.006% votes in the General Assembly.

Enclosed to this Notification is the Template for the Notification on the transaction by a person discharging managerial responsibilities and persons closely associated with them, disclosing the details of the transactions, pursuant to 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

1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Gordan Kolak					
2	Reason for the notification					
(a)	Position / status President of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	KONČAR - Electrical Industry Inc.				
(b)	LEI:	74780000H0SHMRAW0I15				
4	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					
(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>146,00 eur</td> <td>41</td> </tr> </tbody> </table>	Price(s)	Volume(s)	146,00 eur	41
Price(s)	Volume(s)					
146,00 eur	41					
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume 41 - Price 5,986.00 eur				
(e)	Date of the transaction	25-07-2023				
(f)	Place of the transaction	Outside the regulated market of Zagreb Stock Exchange (ZSE)				

1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Ivan Bahun					
2	Reason for the notification					
(a)	Position / status Vice President of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	KONČAR - Electrical Industry Inc.				
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(e)	Date of the transaction	25-07-2023				
(f)	Place of the transaction	Outside the regulated market of Zagreb Stock Exchange (ZSE)				

1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Miki Huljić					
2	Reason for the notification					
(a)	Position / status Member of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Josip Ljulj					
2	Reason for the notification					
(a)	Position / status Member of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
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1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Josip Lasić					
2	Reason for the notification					
(a)	Position / status Member of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	KONČAR - Electrical Industry Inc.				
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(e)	Date of the transaction	25-07-2023				
(f)	Place of the transaction	Outside the regulated market of Zagreb Stock Exchange (ZSE)				

1	Details of the person discharging managerial responsibilities / person closely associated					
(a)	Name and surname: Božidar Poldruĝaĉ					
2	Reason for the notification					
(a)	Position / status Member of the Management Board					
(b)	Initial notification / Amendment	Initial notification				
3	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	KONČAR - Electrical Industry Inc.				
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146,00 eur	42					
(d)	Aggregated information — Aggregated volume — Price	- Aggregated volume 42 - Price 6,132.00 eur				
(e)	Date of the transaction	25-07-2023				
(f)	Place of the transaction	Outside the regulated market of Zagreb Stock Exchange (ZSE)				