

Končar – Electrical Industry Inc.  
Fallerovo šetalište 22, 10000 Zagreb  
Ticker: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0115  
Home Member State: Croatia  
Regulated market segment of the Zagreb Stock Exchange

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian news agency
- Company web site

Zagreb, 14<sup>th</sup> July 2020

### **Končar – Electrical Industry Inc. – Supervisory Board constituent meeting**

Končar-Electrical Industry Inc. Supervisory Board constituent meeting was held on 13th July, 2020. In accordance with the decision reached by the Annual General Meeting held on 9th July, 2020, the following gentlemen were elected to be Supervisory Board Members: Branko Lampl, Ivan Milčić, Joško Miliša, Mario Radaković i Danko Škare. In addition to the elected members of the Assembly, one member of the Company's Supervisory Board is an employee representative, and according to the Company's Articles of Association, the Capital Fund, which holds 28.17 percent of shares, appoints three representatives to the Supervisory Board. The term of office of all elected and appointed members of the Supervisory Board is four years.

The members of the Supervisory Board of the Company unanimously accepted the election of Joško Miliša as the President of the Supervisory Board.