

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Miramarska 24 B
Hr-10000 Zagreb

ZAGREBAČKA BURZA
Ivana Lučića 20a
Hr -10000 Zagreb

Zagreb, 12th April 2019

Announcement of the session of the Supervisory Board Meeting

The Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 18th April 2019.

The financial statements for the year 2018 for KONČAR ELECTRICAL INDUSTRY Inc. and the consolidated financial statements for Koncar Group, as well as the auditing board's report, the auditors' report, the Report of the status of the company and the proposition of the Management Board on the distribution of profit will be discussed at the Meeting.

Končar – Electrical Industry Inc.