



KONČAR

Končar – Electrical Industry, Inc.
Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000HOSHMRW0115
Home Member State: Croatia
Regulated market segment: Official market of the Zagreb Stock Exchange

Zagreb, December 20st 2019

- Croatian Financial Services Supervisory Agency
- The Zagreb Stock Exchange
- HINA
- Company website

SESSION OF THE SUPERVISORY BOARD OF KONČAR-ELECTRICAL INDUSTRY d.d.

On December 20st 2019 at the continuation of the 42nd session of the Supervisory Board of Končar-Electrical Industry, Inc. at the proposal of the largest individual owner Mr. Gordan Kolak was elected for the President of the Management Board of Končar-Electrical Industry, Inc. for a term of four years effective January 20st 2020.

Of the eight members of the Supervisory Board, five members voted in favor of the proposal for the appointment of the President of the Management Board, while three members left the session and delivered a separate opinion.

Management Bord of Končar-Electrical Industry, Inc.