

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Miramarska Street 24 B  
Hr-10000 Zagreb

Zagreb Stock Exchange  
Ivana Lučića Street 20a  
Hr -10000 Zagreb

Zagreb, 24<sup>th</sup> March, 2017

### **KONČAR – ELECTRICAL INDUSTRY Inc. SUPERVISORY BOARD MEETING**

Končar – Electrical Industry Inc. Supervisory Board held its 11<sup>th</sup> Meeting on 24<sup>th</sup> March, 2017.

At the Meeting, the Company Managing Board informed the Supervisory Board on activities regarding the Business Operation Analysis with the Aim of Increase of the Effects of Synergy within the Končar Group made by the Boston Consulting Group.

Končar Electrical Industry Inc. Managing Board