



Končar – Elektroindustrija d.d.,
(in English: Končar – Electrical Industry Inc.)
Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000HOSHMRAW0115
Home Member State: Croatia
Regulated Market Segment: Zagreb Stock Exchange Official Market

Zagreb, 12th March, 2020

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- HINA Croatian News Agency
- Company Web Site

Subject: Decision on appointment of a member of the Management Board

Pursuant to the Capital Market Act and the Exchange Rules, we hereby inform that on March 12, 2020, a meeting of the Supervisory Board of Končar – Electrical Industry, Inc. at which a decision was made on the appointment of Miki Huljić as a member of the Management Board of Končar-Electrical Industry, Inc. for a term of office from March 16, 2020 to January 20, 2024. The essential area of responsibility of the named member of the Board is property management.

Končar – Electrical Industry Inc. Managing Board