

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

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

Zagreb, 28th April, 2017

KONČAR – ELECTRICAL INDUSTRY INC. SUPERVISORY BOARD MEETING

Končar – Electrical Industry Inc. Supervisory Board Meeting was held on 28th April, 2017 in the Company headquarters.

The stated Supervisory Board Meeting adopted Financial Reports of the Company Končar – Electrical Industry Inc. and Končar Group Consolidated Financial Reports for the time period from January to March, 2017.

The Supervisory Board took the note of the final version of the document: Analysis of the Business Operation with the Aim of Synergic Effect Increase in Končar Group made by the Boston Consulting Group.

Končar – Electrical Industry Inc. Managing Board