



KONČAR

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

Zagrebačka burza
Ivana Lučića 20a
Hr -10000 Zagreb

Zagreb, 28th February 2019

SUPERVISORY BOARD MEETING OF KONČAR ELECTRICAL INDUSTRY Inc.

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby notify that the sessions of the Management Board and Supervisory Board of Končar – Elektroindustrija Inc. held on 28th February 2019. Unaudited Financial Statements of Končar Group (consolidated) and Končar – Elektroindustrije d.d. (non-consolidated) for the period 1.01.-31.12.2018 were established.

The mentioned Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

KONČAR ELECTRICAL INDUSTRY Inc.