

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

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

Zagreb, 29<sup>th</sup> December, 2016

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

Končar – Electrical Industry Inc. Supervisory Board Meeting was held at the Company Headquarters on 28<sup>th</sup> December, 2016. On the basis of the proposal made by the Managing Board, the Supervisory Board gave its consent for the investment into the Metal Processing Centre in the Končar Group. The investing public will be informed on all further activities in due time in accordance with the Zagreb Stock Exchange Obligations and Rules.

Managing Board

Končar – Electrical Industry Inc.