



**KONČAR**

Končar – Electrical Industry Inc.  
Fallerovo šetalište 22, 10000 Zagreb

Ticker: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0115  
Home Member State: Croatia  
Regulated market segment of the Zagreb Stock Exchange

Zagreb, 30<sup>th</sup> October 2019

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian news agency
- Company web site

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

Pursuant provisions of the Regulation (EU) No 596/2014 of the European Parliament on Market Abuse and the Zagreb Stock Exchange Regulation, we, hereby, inform you that the Meeting of the Managing Board and the Supervisory Board of Končar – Electrical Industry Inc. was held on 30th October, 2019.

The Meeting determined unaudited January to October 2019 Financial Statements of Končar – Electrical Industry Inc. and unaudited consolidated Financial Statements of the Končar Group prepared by Končar – Electrical Industry Inc. Managing Board and the note of them was taken by the Company Supervisory Board.

KONČAR ELECTRICAL INDUSTRY Inc.