

CROATIAN FINANCIAL SERVICES

SUPERVISORY AGENCY

Miramarska Street 24 B

Hr-10000 Zagreb

Zagreb Stock Exchange

Ivana Lučića Street 20a

Hr -10000 Zagreb

Zagreb, 25th July, 2014

Zagreb, 27<sup>th</sup> July 2015

### **Končar – Electrical Industry Inc. Supervisory Board Meeting**

The Končar – Electrical Industry Inc. Supervisory Board Meeting was held on 27th July, 2015. The stated Supervisory Board Meeting accepted January to June 2015 Business Report of Končar – Electrical Industry Inc. and Končar Group Consolidated Financial Reports.

The Company Managing Board reported the Supervisory Board on Business Operation Plan estimations for 2015 second half-year.

Končar – Electrical Industry Inc.  
Managing Board