



**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, 28<sup>th</sup> February 2020

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

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

Pursuant to the provisions of Article 133 of the Zagreb Stock Exchange Rules, we hereby announce that the sessions of the Supervisory Board of KONČAR ELECTRICAL INDUSTRY Inc. held on 28th February 2020. Unaudited Financial Statements of Končar Group (consolidated) and Končar – Elektroindustrije d.d. (non-consolidated) for the period January-December 2020 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.