

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

ZAGREBAČKA BURZA  
Ivana Lučića 20a  
Hr -10000 Zagreb

Zagreb, 15<sup>th</sup> May 2013

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

The Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 17<sup>th</sup> May 2013 at the premises of the company.

The strategic plan for the period 2013-2017 for the Končar Group will be discussed at the Meeting.

**KONČAR ELECTRICAL INDUSTRY Inc.**