

ZAGREB STOCK EXCHANGE Inc. – Official Market
Ordinary share identified as KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000H0SHMRAW0115
Host Member State: Republic of Croatia

23rd April, 2020

Pursuant provisions of the Trading Company Law, Article 233 (Official Gazette of the Republic of Croatia "Narodne novine" No 111/93, 34/99, 121/99, 52/00, 118/03, 107/07, 146/08, 137/09, 125/11, 111/12, 68/13, 110/15 and 40/19) and the provision of the Capital Market Law, Article 474 (Official Gazette of the Republic of Croatia "Narodne novine" No 65/18 and 17/20) Končar – Electrical Industry Inc., Zagreb, Fallerovo šetalište 22, publishes the

Company Own Shares Annual Report

On the date of this statement, Končar – Electrical Industry Inc. holds 25,897 Company Own Shares, each one of the nominal value of HRK 470.00, making 1.0068 % of the share capital of Končar – Electrical Industry Inc. Stated shares have been acquired on the basis of authorisations granted by the Annual General Meeting and under conditions determined by the Annual General Meeting of the Issuer.

The Issuer holds the stated shares as awards to the Management.

There is no Company Own Share Redemption or Employee Share Ownership Programme in Končar – Electrical Industry Inc.

Končar – Electrical Industry Inc.
Managing Board