



**KONČAR**

Končar – Elektroindustrija d.d.  
(in English: Končar – Electrical Industry Inc.)  
Fallerovo šetalište 22, 10000 Zagreb

Security: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000HOSHMRAW0115  
Home Member State: Croatia  
Regulated Market Segment: Zagreb Stock Exchange Official Market

Zagreb, 26<sup>th</sup> July, 2019

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- HINA Croatian News Agency
- Company Web Site

**Subject: KONČAR – Electrical Industry Inc. Managing and Supervisory Board Meeting  
- Notice**

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 26<sup>th</sup> July, 2019.

The Meeting determined unaudited January to June 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. Managing Board