

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Miramarska 24 B
Hr-10000 Zagreb

ZAGREB STOCK EXCHANGE
Ivana Lučića 20a
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Zagreb, 21 July 2016

MEETING OF THE SUPERVISORY BOARD OF KONČAR-ELECTRICAL INDUSTRY Inc.

The meeting of the Supervisory Board of Končar – Electrical Industry Inc. was held on 20 July 2016 on the Company premises. At the proposal of the President of the Management Board, Mr. Miki Huljić, the current assistant to the member of the Management Board, was appointed a member of the Management Board of Končar – Electrical Industry Inc.

The next meeting of the Supervisory Board will be held on 27 July 2016 on Company premises.

The report on business operations for the period between January-June 2016 will be on the agenda of the upcoming meeting of the Supervisory Board.

Management Board of Končar – Electrical Industry Inc.