

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

ZAGREBAČKA BURZA  
Ivana Lučića 20a  
Hr -10000 Zagreb

Zagreb, 25<sup>th</sup> February 2019

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

The Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 28<sup>th</sup> February 2019 at the premises of the company.

The unaudited financial result for the period January-December 2018 for the Končar – Electrical Industry Inc. and unaudited consolidated financial result for the Končar Group will be discussed at the Meeting.

The unaudited Financial Statements will be published at the Zagreb Stock Exchange, HANFA, HINA and the Company web site.

KONČAR ELECTRICAL INDUSTRY Inc.