

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

Zagreb Stock Exchange  
Ivana Lučića Street 20a  
Hr -10000 Zagreb

Zagreb, 27<sup>th</sup> July, 2016

## **KONČAR – ELECTRICAL INDUSTRY INC. SUPERVISORY BOARD MEETING**

Končar – Electrical Industry Inc. Supervisory Board Meeting was held on 27<sup>th</sup> July, 2016. The stated Supervisory Board Meeting adopted Financial Reports of the Company Končar – Electrical Industry Inc. and Končar Group Consolidated Financial Reports for the time period from January to June, 2016.

Končar – Electrical Industry Inc. Managing Board