## KONČAR – ELECTRICAL INDUSTRY Inc.

Zagreb, Fallerovo šetalište Street No 22

## ANNUAL GENERAL MEETING OF KONČAR – ELECTRICAL INDUSTRY Inc. 10th June, 2016

Information on deadlines bound to the Annual General Meeting and payment of dividends

- Deadline for Participation in the Annual General Meeting is 03/06/2016
- Date for acquisition of the claim for payment of dividends (Record Date) 25/06/2016
- Deadline for payment of dividends 11/07/2016

In Zagreb, on 16th May, 2016