



KONČAR

Končar – Electrical Industry Inc.
Fallerovo šetalište 22, 10000 Zagreb

Ticker: KOEI-R-A
ISIN: HRKOEIRA0009
LEI: 74780000H0SHMRAW0115
Home Member State: Croatia
Regulated market segment of the Zagreb Stock Exchange

Zagreb, 28th October 2019

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian news agency
- Company web site

SUPERVISORY BOARD MEETING OF KONČAR ELECTRICAL INDUSTRY Inc.

Pursuant to the provisions of the Regulation (EU) No. 596/2014 of the European Parliament and of the Council of 16 April 2014 on market abuse (Market Abuse Regulation), the Capital Market Law and the Stock Exchange Rules, we hereby announce that the sessions of the Management Board and Supervisory Board of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 30th October 2019 at the premises of the company.

The unaudited financial result for the period January-September 2019 for the Končar Group will be discussed at the Meeting.

KONČAR ELECTRICAL INDUSTRY Inc.