

- Croatian Financial Services Supervisory Agency (HANFA)
- Zagreb Stock Exchange Inc.
- Croatian News Agency (HINA)
- Official company website

KONČAR – Electrical Industry Inc for manufacturing and services  
Fallerovo šetalište 22, 10000 Zagreb  
Security: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0I15  
Home Member State: Croatia  
Regulated market segment:  
Official market of the Zagreb Stock Exchange

Zagreb, 21 February 2024

**Subject: Announcement of Management Board and Supervisory Board meeting;  
Conference call for analysts and publication of financial results January-December 2023**

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR – Electrical Industry Inc. for manufacturing and services hereby announces that on February 26, 2024, the Management Board and Supervisory Board of the Company will be held in order to consider unaudited consolidated and unconsolidated financial results of the Company for the period January-December 2023.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, Monday, February 26, 2024, starting at 1:00 p.m.

We hereby request that interested parties contact us via e-mail at the address [ir@koncar.hr](mailto:ir@koncar.hr) by 23 February 2024 at the latest, in order to receive the meeting link.

KONČAR – Electrical Industry Inc for manufacturing and services