

KONČAR – ELECTRICAL INDUSTRY Inc.  
Zagreb, Fallerovo šetalište Street No 22

ANNUAL GENERAL MEETING OF KONČAR – ELECTRICAL INDUSTRY Inc.  
31<sup>st</sup> May, 2016

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

- Deadline for Participation in the Annual General Meeting is 24/05/2016
- Date for acquisition of the claim for payment of dividends  
(Record Date) 16/06/2016
- Deadline for payment of dividends 01/07/2016

In Zagreb, on 5<sup>th</sup> April, 2016