

Zagreb, 26th March 2011

## **SUPERVISORY BOARD MEETING OF KONČAR ELECTRICAL INDUSTRY Inc.**

The Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 30th March 2012.

The financial statements for the year 2011 for KONČAR ELECTRICAL INDUSTRY Inc. and the consolidated financial statements for Koncar Group, as well as the auditing board's report, the auditors' report, the Report of the status of the company and the proposition of the Management Board on the distribution of profit will be discussed at the Meeting.

KONČAR ELECTRICAL INDUSTRY Inc.