

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska Street 24 B
Hr-10000 Zagreb

Zagreb Stock Exchange
Ivana Lučića Street 20a
Hr -10000 Zagreb

Zagreb, 28th October, 2016

KONČAR – ELECTRICAL INDUSTRY Inc. SUPERVISORY BOARD MEETING

Končar – Electrical Industry Inc. Supervisory Board held its 5th Meeting on 28th October, 2016.

The Meeting considered and adopted financial reports for business operation of Končar Elektroindustrija d.d. (Končar – Electrical Industry Inc.) and consolidated financial reports for the Končar Group for the time period January to September, 2016.

Managing Board

Končar – Electrical Industry Inc.