

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA  
Miramarska 24 B  
Hr-10000 Zagreb

ZAGREBAČKA BURZA  
Ivana Lučića 20a  
Hr -10000 Zagreb

Zagreb, 04<sup>th</sup> April 2018

### **Announcement of the session of the Supervisory Board Meeting**

The Supervisory Board Meeting of KONČAR ELECTRICAL INDUSTRY Inc. will be held on 09th April 2018.

The financial statements for the year 2017 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.