

KONČAR – Electrical Industry Inc for manufactoring 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, 22 July 2024

## Subject: Supervisory board meeting

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR Inc. announces that the session of the Supervisory Board will be held on July 26 th 2024 in order to consider the Financial Statements of KONČAR Group (consolidated) and KONČAR Inc. (non-consolidated) for the period Januar - June 2024.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, July 26,2024, starting at 12:00.

We hereby request that interested parties contact us via e-mail at the address <u>ir@koncar.hr</u> by 25 July 2024 at the latest, in order to receive the meeting link.

KONČAR Inc.

KONČAR - Electrical Industry Inc. for manufacturing and services Fallerovo šetalište 22, 10000 Zagreb, Croatia

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Share capital in the amount of EUR 159,471,378.00, paid in full and divided in 2.572.119 ordinary shares identified by the code KOEI-R-A, each in the nominal value of EUR 62.00 President of the Supervisory Board: Joško Miliša • Management Board - President: Gordan Kolak • Members: Petar Bobek, Miki Huljić, Josip Lasić, Ivan Paić Registered with the Commercial Court in Zagreb • Company Registration Number (MBS): 080040936 • Account No. Zagrebačka banka d.d., 10000 Zagreb IBAN: HR8623600001101376107 • Company Identification Number (MB): 3282635 • Personal Identification Number (OIB): 45050126417