

KONČAR – Electrical Industry Inc. for manufacturing 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, 2 July 2024

Subject: Notice on the division of the company KONČAR – Obnovljivi izvori d.o.o. with the establishment of the new company Energetski park Pometeno brdo d.o.o.

KONČAR Inc. as an issuer whose securities are listed on the Official Market of the Zagreb Stock Exchange and as a member of KONČAR - Obnovljivi izvori d.o.o. for production informs that the Commercial Court in Zagreb on July 1, 2024 issued decision no. Tt-24/25312-2, on the basis of which the division (separation with establishment), reduction of the share capital and changes in the provisions of the Social Contract of the entity registered under the company/name KONČAR - Obnovljivi izvorni d.o.o. were entered in the court register. for production, with headquarters in Zagreb, Fallerovo šetalište 22, in the registration file with MBS 080672817, OIB 83974943314 and decision no. Tt-24/25313-2 on the establishment of the subject of registration by division under the company/name Energetski park Pometeno brdo d.o.o. for production, with headquarters in Zagreb, Fallerovo šetalište 22, in the registration box with MBS 081591222.

Division of the company KONČAR - Renewable sources d.o.o. for production was carried out by separating part of the assets, claims, liabilities and capital of that company, without that company ending, into a new company Energetski park Pometeno brdo d.o.o. for production, with the legal consequences of universal legal succession.

KONČAR Inc.