

KONČAR Inc.

Fallerovo šetalište 22, 10 000 Zagreb

Security: KOEI-R-A

ISIN: HRKOEIRA0009

LEI: 74780000H0SHMRAW0I15

Home Member State: Croatia

Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, April 25, 2025

**Subject: Supervisory Board and Management Board meeting**

Pursuant to Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR Inc. announces that the session of the Supervisory Board and Management Board will be held on April 29, 2025, in order to consider the Financial Statements of KONČAR Group (consolidated) and KONČAR Inc. (non-consolidated) for the period January - March 2025.

A conference video call via the Microsoft Teams application for interested financial analysts will be held on the same day, April 29, 2025, starting at 14:00.

We hereby request that interested parties contact us via e-mail at the address [ir@koncar.hr](mailto:ir@koncar.hr) on 28 April 2025 at the latest, in order to receive the meeting link.

KONČAR Inc.