

KONČAR Inc.
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, 11 April 2025

Subject: Announcement of Management Board and Supervisory Board meeting

In accordance with the provisions of Article 133 of the Rules of the Zagreb Stock Exchange, KONČAR Inc. ("Company") hereby announces that on April 16, 2025, the Management Board and Supervisory Board of the Company will be held in order to consider audited consolidated annual reports of the KONČAR Group and audited unconsolidated annual reports of the Company for the period January - December 2024 and Proposal of the Decision on the profit allocation of KONČAR Inc. for the year 2024.

KONČAR Inc.