

- Croatian Financial Services Supervisory Agency
- The Zagreb Stock Exchange
- HINA
- Company website

Fallerovo šetalište 22, 10000 Zagreb

Security : KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000H0SHMRAW0115  
Home Member State: Croatia  
Regulated market segment: Official market of the Zagreb  
Stock Exchange

Zagreb, 17 December 2021

### **Notice on the transaction by person entrusted with managerial duties within the Issuer – regulated information**

Pursuant the Regulation (EU) No. 596/2014 on market abuse, Art 19, Para 3, Končar – Elektroindustrija d.d. , Fallerovo šetalište 22, Zagreb, PIN 45050126417 (further on referred to as: the Issuer) advises on the transaction made by a person discharging managerial responsibilities with the Issuer.

Ivan Bahun, the Deputy President of the Management Bord of Končar-Elektroindustrija d.d. on 15 December 2021 acquired 255 ordinary shares, and on 17 December 2021 acquired 203 ordinary shares of the Company based on trading on the Zagreb Stock Exchange.

After implementation of the registration into the Central Depository and Clearing Company Inc., Ivan Bahun holds 656 shares identified as KOEI-R-A, giving him 0.0255% of votes at the Annual / Extraordinary General Meeting of the Company.

A transaction reporting template for persons discharging managerial responsibilities with the Issuer and persons closely bound with them regarding the performance of those transactions is attached to this Report pursuant the Implementing Regulation (EU) No 2016/523.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>							
(a)	Name: Ivan Bahun							
<b>2.</b>	<b>Reason for the notification</b>							
(a)	Position/status: The Deputy President of the Management Board							
(b)	Initial notification/Amendment	Initial notification						
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>							
(a)	Name	Končar- Elektroindustrija d.d						
(b)	LEI	74780000H0SHMRAW0115						
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>							
(a)	Description of the financial instrument, type of instrument Identification code	-ordinary shares -ticker symbol: KOEI-R-A -ISIN: HRKOEIRA0009						
(b)	Nature of the transaction	Share acquisition						
(c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price (s))</th> <th>Volume (s)</th> </tr> </thead> <tbody> <tr> <td align="center">840</td> <td align="center">100</td> </tr> <tr> <td align="center">840</td> <td align="center">155</td> </tr> </tbody> </table>	Price (s))	Volume (s)	840	100	840	155
Price (s))	Volume (s)							
840	100							
840	155							
(d)	Aggregated information — Aggregated volume — Price	-Aggregate volume: 255 -Cijena: 840,00						
(e)	Date of the transaction	2021-15-12						
(f)	Place of the transaction	XZAG Zagreb Stock Exchange						

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850	3											
860	100											
860	50											
860	50											
(d)	Aggregated information — Aggregated volume — Price	-Aggregate volume: 203 -Cijena: 859,85221675										
(e)	Date of the transaction	2021-17-12										
(f)	Place of the transaction	XZAG Zagreb Stock Exchange										