

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska Street 24 B
Hr-10000 Zagreb

Zagreb Stock Exchange
Ivana Lučića Street 20a
Hr -10000 Zagreb

Zagreb, 19th December, 2013

Title: Končar – Electrical Industry Inc. Supervisory Board Meeting

On 19th December, 2013, Končar – Electrical Industry Inc. Supervisory Board held its Meeting renewing the term of office for KONČAR – Electrical Industry Inc. Managing Board. Tomi Dužević, who was the President of the Managing Board of the company KONČAR – Power Plant and Electric Traction Engineering Inc. by the time being, was nominated to be a member of KONČAR – Electrical Industry Inc. Managing Board in addition to current members.

Končar – Electrical Industry Inc. Managing Board