

Zagreb, 26<sup>th</sup> June, 2012

## **KONČAR-ELECTRICAL INDUSTRY Inc. SUPERVISORY BOARD MEETING**

On 26<sup>th</sup> June, 2012 the 2<sup>nd</sup> Končar – Electrical Industry Inc. Supervisory Board Meeting was held. The stated meeting adopted business report for the time period January – June 2012 for Končar – Electrical Industry Inc. and consolidated financial reports for the Končar Group.

The Company Managing Board informed the Supervisory Board on January – September 2012 and January – December 2012 business plans and assessments.

Končar- Electrical Industry Inc. Managing Board