



Zagreb, 14th December, 2011

KONČAR – ELECTRICAL INDUSTRY Inc. SUPERVISORY BOARD MEETING

Končar – Electrical Industry Inc. , inform investment public that Supervisory Board session has been held on December 14th , 2011 in the Company's premises.

Supervisory Board of Končar – Electrical Industry Inc. has accepted Company's Business results for period from January-December 2011 and the 2012 Business Plan.

Končar – Electrical Industry Inc. Managing Board