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Zagreb Stock Exchange –HR
Ivana Lučića Street 2 a

Zagreb, 8.11.2012

Notice of the Company KONČAR-ELEKTROINDUSTRIJA d.d., Zagreb
(in English: KONČAR – ELECTRICAL INDUSTRY Inc.)

Pursuant Articles 428 and 441 of the Capital Market Act, the Company KONČAR-ELEKTROINDUSTRIJA d.d. (in English: KONČAR – ELECTRICAL INDUSTRY Inc.), Zagreb, Fallerovo šetalište Street 22, registered at the Court Register of the Commercial Court of Zagreb under the Registration Number 3282635, with the Personal Identification Number 45050126417, with headquarters in Zagreb, Fallerovo šetalište Street 22, President of the Managing Board Mr Darinko Bago (further on referred to as “the Issuer”) is informing the general public over HINA (Croatian Information Agency) that it has received the notice form PBZ CROATIA OSIGURANJE OBVEZNI MIROVINSKI FOND (in English: Privredna Bank Zagreb Croatia Insurance Obligatory Pension Fund), Savska Street 28, 10000 Zagreb (PID: 99318944138) informing it on the acquisition of shares and passing over the threshold of 5 % of the Issuer’s voting rights.

PBZ CROATIA OSIGURANJE OBVEZNI MIROVINSKI FOND (in English: Privredna Bank Zagreb Croatia Insurance Obligatory Pension Fund), Savska Street 28, 10000 Zagreb (PID 99318944138) has bought and acquired 25.700 shares with the right to vote making 1.00 % of the Issuer’s Share Capital and 25,700 votes at the Issuer’s Annual/Extraordinary General Meeting.

The Fund has acquired shares buying them at the Zagreb Stock Exchange.

The number of shares with the right to vote passing over the threshold of 5 % is prescribed by the law and it was achieved on 26th October, 2012.

In the relative amount, the number of shares with the right to vote passing over the threshold is 0.35 %

Acquiring the stated shares, PBZ CROATIA OSIGURANJE OBVEZNI MIROVINSKI FOND (in English: Privredna Bank Zagreb Croatia Insurance Obligatory Pension Fund), Savska Street 28, 10000 Zagreb (Personal Identification Number 99318944138), passes over the threshold of 5 % of the Issuer’s voting rights and it will dispose of the total of 137.624 of the Issuer’s shares with the right to vote making 5.35061 % of the Issuer’s Share Capital and 137.624 votes at the Issuer’s Annual/Extraordinary General Meeting.

Končar-Elektroindustrija d.d.
(Končar – Electrical Industry Inc.)

KONČAR - ELEKTROINDUSTRIJA d.d., Fallerovo šetalište 22, 10000 Zagreb, Hrvatska, www.koncar.hr