

Annual Disclosure Document for Končar – Elektroindustrija Inc. Zagreb for the year 2012

Pursuant to Article 364 of the Croatian Capital Market Act (Official Gazette No. 88/08, 146/08 and 74/09) and the guidelines of the Croatian Financial Services Supervisory Agency, Končar – Elektroindustrija Inc. as an issuer listed on the official market of the Zagreb Stock Exchange, has issued the Annual Disclosure Document for the year 2012.

As of this day forward, the Annual Disclosure Document will be available to the public through the OTS system of HINA (Croatian News Agency), on the web pages of the Zagreb Stock Exchange and the Official Register of Regulated Information (HANFA - Croatian Financial Services Supervisory Agency), as well as on the web pages of Končar.

Management Board of Končar – Elektroindustrija Inc.

In Zagreb, 8 May 2013

Number	Date of disclosure	Disclosed information	Place of disclosure
1.	02.01.2012.	Supervisory Board Members put their terms of office at free dispositio	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
2.	14.02.2012.	Fourth quarter, unaudited, nonconsolidated, 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
3.	14.02.2012.	Fourth quarter, unaudited, consolidated, 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
4.	14.02.2012.	Fourth quarter, unaudited, consolidated, 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
5.	26.03.2012.	Announcement of the Supervisory Board meeting	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
6.	30.03.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
7.	30.03.2012.	Code of corporate governance annual questionnaire for 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
8.	30.03.2012.	Končar – Electrical Industry Inc. – Financial statements as at 31 December 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
9.	30.03.2012.	Končar – Electrical Industry Inc. – Financial statements as at 31 December 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
10.	30.03.2012.	Končar Group – Financial statements as at 31 December 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
11.	30.03.2012.	Končar Group – Financial statements as at 31 December 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
12.	06.04.2013.	Auditors report for 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
13.	26.04.2012.	Annual Disclosure Document for Končar – Electrical Industry Inc. Zagreb for the year 2011	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
14.	26.04.2012.	Končar – Electrical Industry Inc. – Financial statements as at 31 March 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr

15.	26.04.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 31 March 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
16.	26.04.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 31 March 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
17.	14.05.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
18.	17.05.2012.	Invitation to the General Assembly	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
19.	03.07.2012.	General Assembly decisions	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
20.	06.07.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
21.	09.07.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
22.	24.07.2012.	Announcement of the Supervisory Board meeting	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
23.	26.07.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
24.	26.07.2012.	Končar – Electrical Industry Inc. – Financial statements as at 30 June 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
25.	26.07.2012.	Končar – Electrical Industry Inc. – Financial statements as at 30 June 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
26.	26.07.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 30 June 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
27.	26.07.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 30 June 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
28.	12.09.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr

29..	13.09.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
30.	10.10.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
31.	23.10.2012.	Announcement of the Supervisory Board meeting	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
32.	29.10.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
33.	29.10.2012.	Končar – Electrical Industry Inc. – Financial statements as at 31 October 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
34.	29.10.2012.	Končar – Electrical Industry Inc. – Financial statements as at 31 October 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
35.	29.10.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 31 October 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
36.	29.10.2012.	Končar – Electrical Industry Group – Consolidated financial statements as at 31 October 2012	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
37.	31.10.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
38.	31.10.2012.	Invitation to the General Assembly	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
39.	12.11.2012.	Notification about changes of voting rights	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
40.	13.11.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
41.	21.11.2012.	Contract on Reconstruction of the Existing HT Facility	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
42.	30.11.2012.	Disposal of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr

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43.	12.12.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
44.	12.12.2012.	Disposal of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
45.	12.12.2012.	Acquisition of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
46.	13.12.2012.	Acquisition of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
47.	13.12.2012.	General Assembly decisions	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
48.	13.12.2012.	Supervisory Board meeting held	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
49.	18.12.2012.	Press Conference	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
50.	19.12.2012.	Disposal of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
51.	20.12.2012.	Disposal of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
52.	20.12.2012.	Disposal of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
53.	21.12.2012.	Disposal of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
54.	28.12.2012.	Disposal of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
55.	28.12.2012.	Disposal of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
56.	28.12.2012.	Acquisition of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr

57.	28.12.2012.	Disposal of own shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr
58.	28.12.2012.	Acquisition of shares	www.zse.hr www.koncar.hr www.hanfa.hr www.hina.hr