

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Miramarska 24 B
Hr-10000 Zagreb

Zagrebačka burza
Ivana Lučića 20a
Hr -10000 Zagreb

Zagreb, 19th December, 2012

Subject: KONČAR - ELEKTROINDUSTRIJA d.d. – Registration of a share release

Dear Sirs,

Pursuant Art 464 of the Capital Market Act, Member of the Managing Board, Marina Kralj Miliša from Zagreb, registers a release of 3.000 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.117 % of the share in the share capital.

Shares were released on 17th November, 2012 on the basis of Contract of Gift .

After the stated release, Member of the Managing Board, Marina Kralj Miliša is a holder of the total of 5.107 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.198% of the share in the share capital and that hold 0.198% of votes at AGMs/EGMs.

With kindest regards,

KONČAR - ELEKTROINDUSTRIJA d.d.