

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

Zagrebačka burza
Ivana Lučića 20a
Hr -10000 Zagreb

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, Jozo Miloloža from Zagreb, registers a release of 1.500 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.0583 % of the share in the share capital.

Shares were released on 19th December, 2012 on the basis of a Sales Agreement at the mean gross price of HRK 630,00. The transaction was performed at the Zagreb Stock Exchange, Order No. 15555/12-p.

After the stated release, Member of the Managing Board, Jozo Miloloža is a holder of the total of 2.287 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.089 % of the share in the share capital and that hold 0.089% of votes at AGMs/EGMs.

With kindest regards,

In Zagreb on 19th December, 2012

KONČAR - ELEKTROINDUSTRIJA d.d.