

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, President of the Managing Board, Darinko Bago from Zagreb, acquired 4.458 shares of Company ((ticker KOEI-R-A) based on Management contract and its Annexes, as well as the recommendations and conclusions of the 4th and the 5th Supervisory Board meetings of KONČAR-ELECTRICAL INDUSTRIES Inc which makes 0,173 % share capital and gives 0,173% voting rights at the General Meeting.

After above acquisition ownership consist of 7.262 shares, which makes 0.282% of share capital and gives 0.282% voting rights at the General Meeting.

In Zagreb on 28<sup>th</sup> December, 2012

KONČAR - ELEKTROINDUSTRIJA d.d.