

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, Marina Kralj Miliša from Zagreb, registers a release of 1.600 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.0622 % of the share in the share capital.

Shares were released on 29<sup>th</sup> 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 5.137 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.1997 % of the share in the share capital and that hold 0.1997 % of votes at AGMs/EGMs.

With kindest regards,

In Zagreb on 29<sup>th</sup> November, 2012

KONČAR - ELEKTROINDUSTRIJA d.d.