

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, Davor Mladina from Sesvete, registers a release of 200 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.008 % of the share in the share capital.

Shares were released on 15<sup>th</sup> February, 2013 on the basis of a Sales Agreement at the mean gross price of HRK 719,99. The transaction was performed at the Zagreb Stock Exchange, Order No. 8079/BR1/1.

After the stated release, Member of the Managing Board, Davor Mladina is a holder of the total of 5.609 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.218 % of the share in the share capital and that hold 0.218% of votes at AGMs/EGMs.

With kindest regards,

In Zagreb on 15<sup>th</sup> February, 2013

KONČAR - ELEKTROINDUSTRIJA d.d.