

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, acquired 128 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 0,005% share capital and gives 0,005% voting rights at the General Meeting.

After above acquisition ownership consist of 7.195 shares, which makes 0.28% of share capital and gives 0.28% voting rights at the General Meeting.

In Zagreb on 22<sup>th</sup> May, 2013

KONČAR - ELEKTROINDUSTRIJA d.d.