

Croatian Financial Services
Supervisory Agency

Miramarska 24 b
10000 Zagreb

Zagreb, on 27th May 2013

Subject: Končar – Elektroindustrija Inc. - Notice regarding the disposal of own shares

Pursuant to Article 430 of the Croatian Capital Market Act, Končar – Elektroindustrija Inc. with headquarters in Zagreb, Fallerovo šetalište 22, disposed 9.687 of own shares (ticker KOEI-R-A) which makes 0.38 per cent of share capital .

After the abovementioned disposal, Končar – Elektroindustrija d.d. doesn't have any more own shares.

Yours faithfully,

Management Board of Končar – Elektroindustrija Inc.