

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Miramarska 24 B
Hr-10000 Zagreb

Zagrebačka burza
Ivana Lučića 20a
Hr -10000 Zagreb

Subject: KONČAR - ELECTRICAL INDUSTRY Inc. – 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 3.646 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 INDUSTRY Inc. which makes 0.142% share capital and gives 0.142% voting rights at the General Meeting.

After above acquisition ownership consist of 8.850 shares, which makes 0.344% of share capital and gives 0.344% voting rights at the General Meeting.

In Zagreb on 27th May, 2013

KONČAR - ELECTRICAL INDUSTRY Inc.