

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, Member of the Managing Board, Jozo Miloloža from Zagreb, acquired 1.492 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 0.058% share capital and gives 0.058% voting rights at the General Meeting.

After above acquisition ownership consist of 5.184 shares, which makes 0.20% of share capital and gives 0.20% voting rights at the General Meeting.

In Zagreb on 27<sup>th</sup> May, 2013

KONČAR - ELECTRICAL INDUSTRY Inc.