

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, Miroslav Poljak from Zagreb, acquired 1.424 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 0.055% share capital and gives 0.055% voting rights at the General Meeting.

After above acquisition ownership consist of 1.424 shares, which makes 0.055% of share capital and gives 0.055% voting rights at the General Meeting.

In Zagreb on 27th May, 2013

KONČAR - ELECTRICAL INDUSTRY Inc