

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, Davor Mladina from Sesvete, registers a release of 1.000 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.039 % of the share in the share capital.

Shares were released on 28<sup>th</sup> February, 2013 on the basis of a Sales Agreement at the mean gross price of HRK 730,00. The transaction was performed at the Zagreb Stock Exchange, Order No. 4283/2013.

After the stated release, Member of the Managing Board, Davor Mladina is a holder of the total of 4.609 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.179 % of the share in the share capital and that hold 0.179% of votes at AGMs/EGMs.

With kindest regards,

In Zagreb on 28 February, 2013

**KONČAR - ELEKTROINDUSTRIJA d.d.**