

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, Davor Mladina from Sesvete, registers a release of 189 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.0073% of the share in the share capital. Shares were released on 1st August, 2013 on the basis of a Sales Agreement at the mean gross price of HRK 735,00. The transaction was performed at the Zagreb Stock Exchange, Order No. 34712.

After the stated release, Member of the Managing Board, Davor Mladina is a holder of the total of 5.679 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.221 % of the share in the share capital and that hold 0.221% of votes at AGMs/EGMs.

In Zagreb on 2nd August, 2013

With kindest regards,

KONČAR – ELECTRICAL INDUSTRY Inc.