

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, Marina Kralj Miliša from Zagreb, registers a release of 749 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.0291 % of the share in the share capital.

Shares were released on 8th June and 9th June, 2014 on the basis of a Sales Agreement at the mean gross price of HRK 670,00. The transaction was performed at the Zagreb Stock Exchange.

After the stated release, Member of the Managing Board, Marina Kralj Miliša is a holder of the total of 5.251 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) that make 0.2042 % of the share in the share capital and that hold 0.2042% of votes at AGMs/EGMs.

With kindest regards,

In Zagreb on 11th July, 2014

KONČAR - ELEKTROINDUSTRIJA d.d.