

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 Supervisory Board, Jasminka Belačić from Zagreb, registers a release of 55 ordinary shares of the company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A) making 0.002 % of the share in the share capital.

Shares were released on 18th March, 2014 on the basis of a Sales Agreement at the mean gross price of HRK 650,00. The transaction was performed at the Zagreb Stock Exchange, Order No. 8012/2014.

After the stated release, member of the Supervisory Board, Jasminka Belačić is a holder of the total of 4 of ordinary shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (marked as KOEI-R-A).

With kindest regards,

In Zagreb on 20th March, 2014

KONČAR - ELEKTROINDUSTRIJA d.d.