

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska Street 24 B
Hr-10000 Zagreb

Zagreb Stock Exchange
Ivana Lučića Street 20a
Hr -10000 Zagreb

Subject: Information on Acquisition of KONČAR – ELECTRICAL
INDUSTRY Inc. Shares

Dear Sirs,

Pursuant Art 464 of the Capital Market Act, Davor Mladina from Zagreb, in the capacity of a Management Board Member, advises you on exercising of his right to buy 1,215 ordinary shares of the Company Končar - Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (identified as KOEI-R-A). Exercising of the optional right of buying of shares is based on the Contract on Rights, Liabilities and the Salary and belonging Annexes, as well as on the recommendation and conclusions of the 4th and 5th Supervisory Board Meetings of the Company KONČAR - ELEKTROINDUSTRIJA d.d. (in English: Končar – Electrical Industry Inc.), Fallerovo Šetalište Street No 22, Zagreb, of 15/12/2009 and 29/03/2010, Zagreb. The acquired shares make 0.047% of the share in the registered capital of the Company.

After the stated acquisition, Davor Mladina is in the possession of 6.894 pieces of shares of Končar – Elektroindustrija d.d. (in English: Končar – Electrical Industry Inc.) (identified as KOEI-R-A), making 0.268% of the share in the registered capital and giving 0.268% of votes at the Annual / Extraordinary General Meeting.

With kindest regards,

In Zagreb, on 20th February, 2014

KONČAR-ELEKTROINDUSTRIJA d.d.
(in English: Končar – Electrical Industry Inc.)