

HRVATSKA AGENCIJA ZA NADZOR  
FINANCIJSKIH USLUGA  
Miramarska 24 B  
HR-10000 Zagreb

Zagrebačka burza  
Ivana Lučića 20 a  
HR-10000 Zagreb

## **NOTIFICATION ON TRANSACTION BY PERSON DISCHARGING MANAGERIAL RESPONSIBILITIES**

Pursuant to Article 19. Paragraph 3 of the Regulation (EU) No. 596/2014 on market abuse. Končar – Electrical Industry Inc. (hereinafter: the Issuer), notifies on transaction conducted by person discharging managerial responsibilities at the Issuer.

Davor Mladina, Member of the Managing Board from Sesvete, notifies on disposal of 200 shares of Končar – Electrical Industry Inc., ticker: KOEI-R-A. Shares were disposed as at 11th December 2017 in Zagreb on the Zagreb Stock Exchange.

Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them is enclosed, in accordance with the Commission Implementing Regulation (EU) No. 2016/523

Zagreb 13th December 2017

KONČAR-ELECTRICAL INDUSTRY Inc.

**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

<b>1.</b>	<b>Details of the person discharging managerial responsibilities/person closely associated</b>	
(a)	Name	Davor Mladina
<b>2.</b>	<b>Reason for the notification</b>	
(a)	Position/status	Member of the Managing Board
(b)	Initial notification/Amendment	Initial notification
<b>3.</b>	<b>Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor</b>	
(a)	Name	Končar-Elektroindustrija d.d.
(b)	LEI	74780000HOSHMRW015
<b>4.</b>	<b>Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted</b>	
(a)	Description of the financial instrument, type of instrument Identification code	Ordinary share of  KOEI-R-A
(b)	Nature of the transaction	Disposal of shares
(c)	Price(s) and volume(s)	<b>Price</b>
		<b>Volume</b>
		699,00 HRK
		200
(d)	Aggregated information — Aggregated volume — Price	200 699,00 HRK
(e)	Date of the transaction	2017-12-13
(f)	Place of the transaction	XZAG Zagreb Stock Exchange