

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 1.011 shares of Končar – Electrical Industry Inc., ticker: KOEI-R-A. Shares were disposed as at 17th and 20th February 2017 in Zagreb out of regulated market.

Shares were disposed at nominal price of HRK 470.00.

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 21th February 2017

KONČAR-ELECTRICAL INDUSTRY Inc.

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

1.	Details of the person discharging managerial responsibilities/person closely associated		
(a)	Name	Davor Mladina	
2.	Reason for the notification		
(a)	Position/status	Member of the Managing Board	
(b)	Initial notification/Amendment	Initial notification	
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor		
(a)	Name	Končar-Elektroindustrija d.d.	
(b)	LEI		
4.	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		
(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)	Price	Volume
		817,00 HRK	311
		830,00 HRK	200
		840,00 HRK	500
(d)	Aggregated information — Aggregated volume — Price	1.011 829,00 HRK	
(e)	Date of the transaction	2017-02-17 / 311 shares/ 2017-02-20 / 700 shares	
(f)	Place of the transaction	XZAG Zagreb Stock Exchange	