

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 300 shares of Končar – Electrical Industry Inc., ticker: KOEI-R-A. Shares were disposed as at 27th February and 1st March 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 2nd March 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)	<table border="1"> <thead> <tr> <th>Price</th> <th>Volume</th> </tr> </thead> <tbody> <tr> <td>851,02 HRK</td> <td>80</td> </tr> <tr> <td>851,01 HRK</td> <td>35</td> </tr> <tr> <td>830,02 HRK</td> <td>185</td> </tr> </tbody> </table>	Price	Volume	851,02 HRK	80	851,01 HRK	35	830,02 HRK	185
Price	Volume									
851,02 HRK	80									
851,01 HRK	35									
830,02 HRK	185									
(d)	Aggregated information — Aggregated volume — Price	300 844,02 HRK								
(e)	Date of the transaction	2017-02-27 / 115 shares/ 2017-03-01 / 185 shares								
(f)	Place of the transaction	XZAG Zagreb Stock Exchange								