

Končar – Electrical Industry Inc.  
Fallerovo šetalište 22, 10000 Zagreb

Ticker: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000HOSHMRAW0115  
Home Member State: Croatia  
Regulated market segment of the Zagreb Stock Exchange

Zagreb, 24<sup>th</sup> January 2020

- Croatian Financial Services Supervisory Agency
- Zagreb Stock Exchange
- Croatian news agency
- Company web site

#### **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.

Marina Kralj Miliša, Director of Legal Department from Zagreb, notifies on disposal of 200 shares of Končar – Electrical Industry Inc., ticker: KOEI-R-A. Shares were disposed as at 22th January 2020 in Zagreb on the Zagreb Stock Exchange. The disposal shares represent 0,0078% of the share capital of the company and after these transaction Marina Kralj Miliša owns total of 4.600 shares of Končar – Electrical Industry Inc. Wich represent 0,179% of total shares.

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

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	Marina Kralj Miliša				
<b>2.</b>	<b>Reason for the notification</b>					
(a)	Position/status	Director of legal department				
(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	74780000HOSHMR015				
<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 ISIN HRK0EIRA0009				
(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>660,00</td><td>200</td></tr></tbody></table>	Price	Volume	660,00	200
Price	Volume					
660,00	200					
(d)	Aggregated information — Aggregated volume — Price	200 660,00 HRK				
(e)	Date of the transaction	2020-01-22				
(f)	Place of the transaction	XZAG Zagreb Stock Exchange				