

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

Ticker: KOEI-R-A  
ISIN: HRKOEIRA0009  
LEI: 74780000HOSHMRW0115  
Home Member State: Croatia  
Regulated market segment of the Zagreb Stock Exchange

Zagreb, 28<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 8 shares of Končar – Electrical Industry Inc., ticker: KOEI-R-A. Shares were disposed as at 24th January 2020 in Zagreb on the Zagreb Stock Exchange. The disposal shares represent 0,00031% of the share capital of the company and after these transaction Marina Kralj Miliša owns total of 4.592 shares of Končar – Electrical Industry Inc. Wich represent 0,1785% 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<br>Identification code   | Ordinary share of<br>KOEI-R-A<br>ISIN HRK0EIRA0009 |               |
| (b)       | Nature of the transaction  | Disposal of shares                                 |               |
| (c)       | Price(s) and volume(s)   | <b>Price</b>                                       | <b>Volume</b> |
|           |  | 665,00   | 8             |
| (d)       | Aggregated information<br>— Aggregated volume<br>— Price   | 8<br>665,00 HRK                                    |               |
| (e)       | Date of the transaction  | 2020-01-24   |               |
| (f)       | Place of the transaction   | XZAG Zagreb Stock Exchange                         |               |