

**CROATIAN FINANCIAL SERVICES****SUPERVISORY AGENCY**

Miramarska Street 24 B

Hr-10000 Zagreb

Zagreb Stock Exchange

Ivana Lučića Street 20a

Hr -10000 Zagreb

Zagreb, 13<sup>th</sup> December, 2012

Subject: Končar – Electrical Industry Inc. Supervisory Board Meeting

Končar – Electrical Industry Inc. Supervisory Board held its 5<sup>th</sup> Meeting on 13<sup>th</sup> December, 2012.

The Supervisory Board took the notice of 2012 Business Result Estimation and adopted 2013 Končar Group Consolidated Plan as well as 2012 Končar – Electrical Industry Inc. Plan (the mother company) at the above stated Meeting.

**KONČAR- ELECTRICAL INDUSTRY**