

KONČAR – ELEKTROINDUSTRIJA, d.d.
(in English: KONČAR – ELECTRICAL INDUSTRY Inc.)
Zagreb, Fallerovo šetalište 22

On the basis of a proposal of the shareholder Agencije za upravljanje državnom imovinom (in English: Agency for Management of State Estate), reference number: Class: 943-06/11-05/27, registration number: 563-02-0301/04-2011-12 of 11th June, 2011, the Agenda of the Extraordinary General Meeting Agenda of the Company KONČAR – ELEKTROINDUSTRIJA, d.d. (in English: KONČAR – ELECTRICAL INDUSTRY Inc.), Zagreb, Fallerovo šetalište 22, convened for 28th July, 2011, published in the Official Journal No. 68 on 17th June, 2011 has been supplemented as follows:

SUPPLEMENT TO THE AGENDA

Ad 2

1. The following Supervisory Board Members are recalled from duty:

- Ante Babić, a Member
- Kristijan Floričić, a Member

2. The following gentlemen are elected to be Supervisory Board Members:

- KRISTIЈAN FLORIČIĆ, from Medulin, Munte 128, PID: 20412779890, Counsellor in the company, Floris d.o.o.
- VICKO FERIĆ, from Zagreb, Jurjevska 58, PID: 78639377930, Chairman of the Managing Board of the company Dom holding d.d.

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