

Zagreb, 13th December, 2012**Decisions of Končar – Electrical Industry Inc. Annual General Meeting held on
13th December, 2012**

Pursuant Art 256 and 275 of the Trading Company Act and Article 31 of the Statutes of KONČAR – ELECTRICAL INDUSTRY Inc., the Annual General Meeting hold its session on 13th December, 2012 passing the following

DECISION

On appointment of a Supervisory Board Member

- MSc. Dragan Marčinko, PIN: 73589649637, Zagorska 30, Samobor

is appointed to be a Supervisory Board Member.

The Supervisory Board Member is appointed with the term of office by the expiry of the term of office of other Supervisory Board Members.

This Decision comes into force on the date of its passing.

In Zagreb, on 13th December, 2012

Supervisory Board President
Nenad Filipović