

HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA
Miramarska 24 B
Hr-10000 Zagreb

Zagrebačka burza
Ivana Lučića 20a
Hr -10000 Zagreb

Subject: KONČAR - ELEKTROINDUSTRIJA d.d. – Registration of a share release

Dear Sirs,

Pursuant Art 464 of the Capital Market Act, Member of the Managing Board, Marina Kralj Miliša from Zagreb, acquired 2970 shares of Company ((ticker KOEI-R-A) based on Management contract and its Annexes, as well as the recommendations and conclusions of the 4th and the 5th Supervisory Board meetings of KONČAR-ELECTRICAL INDUSTRIES Inc which makes 0,115 % share capital and gives 0,115% voting rights at the General Meeting.

After above acquisition ownership consist of 8.107 shares, which makes 0.315% of share capital and gives 0.315% voting rights at the General Meeting.

In Zagreb on 12th December, 2012

KONČAR - ELEKTROINDUSTRIJA d.d.