

Zagreb, 29th October, 2012

KONČAR-ELECTRICAL INDUSTRY Inc. SUPERVISORY BOARD MEETING

On 29th October, 2012 the 4th Končar – Electrical Industry Inc. Supervisory Board Meeting was held. The stated meeting adopted business report for the time period January – September 2012 for Končar – Electrical Industry Inc. and consolidated financial reports for the Končar Group.

The Company Managing Board informed the Supervisory Board on January – December 2012 business plans and assessments.

Končar- Electrical Industry Inc. Managing Board