



ZAGREB STOCK EXCHANGE Inc.

Ivana Lučića 2A
HR-10000 Zagreb, Croatia

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**

Miramarska 24
HR-10000 Zagreb, Croatia

No. 54/2017

Slavonski Brod, April 4th, 2017

Subject: Notification of postponed General Assembly

Pursuant to Article 56 of the ĐURO ĐAKOVIĆ GROUP Plc. Statute and pursuant to decision of the Management Board of the Company dated April 4th, 2017, regarding Article 277 of the Company's Act, ĐURO ĐAKOVIĆ GROUP Plc. is informing shareholders and the general public that the General Assembly scheduled for the April 19th, 2017, at 1 pm, in the headquarter in Slavonski Brod, Dr. Mile Budaka 1 is postponed. Agenda with the proposal of the decisions is available on the website of the Zagreb Stock Exchange Inc., website of the Company, website of the Court register and in the Official Gazette no. 20/17.


New General Assembly is scheduled for the May 19th, 2017 (Friday), at 1 pm at the headquarter in Slavonski Brod, Dr. Mile Budaka 1, with the identical agenda and the proposal of the decisions, same as postponed General Assembly.

Right to participate and use the right to vote at the General Assembly, scheduled for the May 19th, 2017, have all shareholders who were registered in the depository of the Central depository and clearing company Ltd., Zagreb (SKDD) as Company shareholders twenty-one day (21) prior to the General Assembly, i.e. on April 28th, 2017.

On the day on which the invitation for the General Assembly was announced, the Company has nominal capital divided into 7.596.684 shares and each of them gives the right to 1 vote. The number of shares – votes that belong to an individual shareholder is taken from the SKDD depository data on April 28th, 2017.

President of the Management Board

Tomislav Mazal


»DURO ĐAKOVIĆ«
GRUPA d.d.
Slav. Brod, Dr. M. Budaka 1
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