



SUPERVISORY BOARD

Subject: NOTICE of the Management and Supervisory Board Meeting

On Thursday, July 10th, 2014, a meeting of the Management and Supervisory Board of Dalekovod d.d. Zagreb will be held.

The formal agenda for the meeting will be as follows:

1. Decision to call an Ordinary General Meeting of Dalekovod d.d., Zagreb, M. Čavića 4, and proposed decisions for the Ordinary General Meeting.

Management Board

Dalekovod d.d.