



Ulica Marijana Čavića 4, Zagreb
Tel:+385 1 24 11 111
Fax:+385 1 61 71 283
e-mail: dalekovod@dalekovod.hr

Zagrebačka burza d.d.

Ivana Lučića 2a

10000 Zagreb

Date: 18 Dec 2012

Title: Resignation of the President of the Supervisory Board of Dalekovod d.d.

Dear Sirs

With a view of informing the public and all interested parties, we notify all that Mr. Petar Đukan has resigned from his position as President of the Supervisory Board of Dalekovod d.d.

Dalekovod d.d.