

According to Article 277 of the Companies Act and Article 50 of the Articles of Association of the Company, the Management Board of the Company did at the meeting held on 14 July 2011 make a decision on calling the Extraordinary General Meeting of the company Dalekovod d.d. Zagreb, so the below Call has been publicized

CALL

to shareholders to participate at the General Meeting of the company Dalekovod d.d. Zagreb

that will be held on 07 September 2011 (Wednesday) at 16:00 o'clock in the premises of the Company in Žitnjak, Ul. Marijana Gavičana 4, Zagreb.

I.

For the Extraordinary General Meeting the below agenda is publicized and proposed

AGENDA:

1. Opening of the Extraordinary General Meeting
 - a) Verification of registrations, powers of attorney and determination of representation of the share capital and list of attended shareholders
 - b) Confirmation that the Extraordinary General Meeting has been validly called and that decisions may be validly made.
2. Notification of occurrence of conditions for cancellation of the membership of four members in the Supervisory Board.
3. Election of members of the Supervisory Board.

AD 2.)

DECISION on election of members of the Supervisory Board

Item 1

The following persons are to be elected the Supervisory board members:

1. Nataza Ivanovi, M. of Econ., Citizen Code: 20863256891, Fancevljev prilaz 3, Zagreb
2. Dubravko Žitmac, M. of Econ. M.Sc., Citizen Code: 40402971482, Veslačka 2, Zagreb
3. Davor Doko, M. of Econ., Citizen Code: 53427448851, Cvjetna cesta 7a, Zagreb

4. Ante Urkovič, ME, PhD, Citizen Code: 08630751083, Zelena magistrala 38, Zagreb

Item 2

The newly elected members of the Supervisory Board as indicated in item 1 of this Decision shall continue with their term of office of the former members of the Supervisory Board, whereas the term of office starts running on the date of making this Decision and shall cease on the date of expiry of the term of office of the existing members of the Supervisory Board, that is, till 12 June 2014.

Item 3

The members of the Supervisory Board are entitled to remuneration and this remuneration is specified by the Articles of Association.

Item 4

This Decision comes into force on the date of reaching it.

II.

The entitlement to participation in the work of the Extraordinary General Meeting and using voting rights at the Extraordinary General Meeting are vested in the persons that cumulatively meet the following conditions and who must be:

- entered in the Registry of shares of the Company as shareholders,
- must submit to the Company a registration form for participation at the Extraordinary General meeting no later than 7 calendar days prior to the date when holding of the Extraordinary General Meeting of the Company is convened, that is concluding on 30 August 2011. The registration is to be submitted to the Management Board of the Company in writing.

The Registry of shares of the Company maintained by the Srediznje klirinško depozitarno društvo d.d. (Central Clearing Depository Company Ltd.) is closed on 30 August 2011.

The transfer of shares performed within a deadline of seven days prior to holding of the Extraordinary General Meeting till the date of concluding the Extraordinary General Meeting gives no right to participation at the called Extraordinary General Meeting.

Every ordinary share gives one voting right.

The registration forms and powers of attorney as well as an insight into the proposals for decisions and materials which are the basis for making proposed decisions may be given to the shareholders for inspection on every workday from 8 to 15 o'clock starting from the date of publication of this Call, namely at:

- the location Žitnjak, Matije Gupca 4, on the ground floor, the small hall
- at the location Velika Gorica, room No. 203
- at the website of the Company.

Shareholders may vote through their proxies at the Extraordinary General Meeting.

The registration forms and powers of attorney are integral part of this Call and are publicized as an attachment thereto.

If quorum has not been achieved in the course of the first call of the Extraordinary General Meeting, the Extraordinary General Meeting shall be held in the course of the second call on the same date within a period of one hour following the expiry of the hour when the

Extraordinary General Meeting was convened at the same place, on 07 September 2011 at 17:00 o'clock.

DALEKOVOD d.d.
President of the Management Board
Luka Milišević

Attachments:

A)

REGISTRATION

for the Extraordinary General Meeting of Dalekovod d.d. that will be held on Wednesday, 07 September 2011 at 16:00 o'clock at the address: Zagreb, Žitnjak, Marijana Štanićeva 4.

I _____ date of birth _____,
(First and last name)

identity card number _____ am the holder _____ of ordinary shares in Dalekovod d.d. with nominal value of 100 HRK, register for the participation at the Extraordinary General Meeting of the Company.

This registration is valid for the next Extraordinary General Meeting that will in absence of quorum at the convened Extraordinary General Meeting be held within an hour from the moment when the Extraordinary General Meeting was convened at the same place, so on 07 September 2011 at 17:00 o'clock.

Signature _____

Note:

You are obligated to deliver the registration form no later than till 30 August 2011.

Registration received _____

Signature _____

B)

POWER OF ATTORNEY

according to which I:

(First name, last name, date of birth, Citizen Code and address of shareholder who gives power of attorney)

empower: _____
(First name, last name, date of birth, Citizen Code and proxy's address)

to represent me at the Extraordinary General Meeting of Shareholders of Dalekovod d.d. that will be held on 07 September 2011.

The proxy is empowered to represent me at the above indicated Extraordinary General Meeting and is especially empowered to propose, discuss, decide and vote in all items of the Agenda that are to be decided upon at this Extraordinary General Meeting.

The proxy possesses _____ votes, that the shareholder who has granted the power of attorney, acquired by registration, assignment or purchase of _____ordinary shares of the company Dalekovod d.d.

This power of attorney is valid for the next Extraordinary General Meeting that will in absence of quorum at the convened Extraordinary General Meeting be held as indicated in the Call for participation.

In Zagreb, _____ 2011

Signature by person who has granted power of attorney _____

Received on _____

Signature _____