

Zagreb, 20th April 2012

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Notification about the Supervisory Board session

Dear Sirs,

This is to inform you that the session of the Supervisory Board of Dalekovod d.d. shall be held on 27th April 2012, considering, among other things, unaudited financial statements for Jan – Mar 2012 for the Company and Group, as well as (un) consolidated revised annual financial statement for 2011.

Kind regards,

Dalekovod d.d.