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Zagreb Stock Exchange

Title: Notice of Changes in the Percentage of Voting Rights in AZ OMF and Notice of Acquiring Shares in Dalekovod d.d.

Zagreb, 14 April 2014 – Enclosed please find the Notice of Changes in the Percentage of Voting Rights in AZ Mandatory Pension Fund and Notice of Acquiring Shares in Dalekovod d.d.

The Notice of Converting Debt to Pre-Bankruptcy Settlement Creditors to Equity of Dalekovod d.d. was provided to the Zagreb Stock Exchange on 17 March 2014. This notice is given because Davor Doko is an affiliate of Dalekovod as its Supervisory Member and also a Management Board member in Allianz ZB d.o.o., a mandatory pension fund management company. The obligation to notify this is defined in Article 464, paragraph 3 of the Capital Market Act, in connection with paragraph 2, subparagraph 4 of the same Article.

Attachment:

- Notice of Changes in the Percentage of Voting Rights in AZ OMF
- Notice of Acquiring Shares in Dalekovod d.d.

Dalekovod d.d.

A – Z

MANDATORY PENSION FUND

Zagreb, 11 April 2014

File No.: 35/14-ML

**Croatian Financial Services
Supervisory Agency**

**Miramarska 24
10000 Zagreb**

Re.: Notice of Changes in the Percentage of Voting Rights

Pursuant to Article 413 and Article 424 of the Capital Market Act, this is to notify you of changes in the percentage of voting rights in Allianz ZB d.o.o., the company managing the mandatory pension fund on behalf of AZ Mandatory Pension Fund, in relation to the shares issued by Dalekovod d.d.

At its General Meeting held on 22 July 2013, Dalekovod d.d. passed a resolution to decrease its share capital from HRK 286,726,500.00 by HRK 258,053,850.00 to HRK 28,672,650.00 by decreasing the nominal value of each ordinary share identified as DLKV-R-A from HRK 100.00 by HRK 90.00 to HRK 10.00. It also passed a resolution to increase its share capital from HRK 28,672,650.00 by HRK 158,521,680.00 to HRK 187,194,330.00 by issuing 15,852,168 ordinary shares identified as DLKV-R-B, having a nominal value of HRK 10.00 each.

Allianz ZB d.o.o., the company managing the mandatory pension fund on behalf of AZ Mandatory Pension Fund, acquired 47,548 ordinary shares issued by Dalekovod d.d., identified as DLKV-R-B. The shares were acquired in the process of increasing the share capital of Dalekovod d.d. based on the right to subscribe to shares granted to the pre-bankruptcy settlement creditors in accordance with the financial restructuring plan.

As a result of this, Allianz ZB d.o.o., the company managing the mandatory pension fund on behalf of AZ Mandatory Pension Fund, fell below the 5% threshold in the issuer of the shares. Before the decrease and increase in share capital and acquisition of new shares, its share in the issuer was 8.57% (245,626 shares), and then dropped to 1.57% (293,174 shares) after the process.

This decrease and increase in share capital and acquisition of shares for AZ Mandatory Pension Fund was registered in the system of Central Depository Clearing Company Inc. on 10 April 2014.

Sincerely,

**Dinko Novoselec
Chairman of the Management Board**

A – Z

MANDATORY PENSION FUND

Zagreb, 10 April 2014

File No.: 32/14-ML

**Croatian Financial Services
Supervisory Agency**

**Miramarska 24b
10000 Zagreb**

Re.: Notice of Acquisition of Shares in Dalekovod d.d.

Pursuant to Article 464, paragraph 3 of the Capital Market Act, this is to notify you that Allianz ZB d.o.o., the company managing the mandatory pension fund on behalf of AZ Mandatory Pension Fund, has acquired shares issued by Dalekovod d.d., in connection with the fact that a member of the Company's Management Board is also a member of issuer's Supervisory Board and that the Company is affiliated with the issuer.

According to paragraph 5 of the above cited Article, please be notified as follows:

1. The name of the person performing managerial duties in the issuer or, if applicable, the name of a person closely associated with such person:
Davor Doko is a Supervisory Board member in the issuer Dalekovod d.d. and also a Management Board member in Allianz ZB d.o.o., a mandatory pension fund management company;
2. The reason for the required notification:
The obligation to notify is defined in Article 464, paragraph 3 of the Capital Market Act, in connection with paragraph 2, subparagraph 4 of the same Article;
3. The name of the relevant issuer:
Dalekovod d.d., Marijana Čavića 4, 10 001 Zagreb
4. Description of the financial instrument: stock identified as DLKV-R-B, HRDLKVRB0005
5. Type of transaction: acquisition of shares in accordance with a pre-bankruptcy settlement
6. Date and place of transaction: Zagreb, 10 April 2014
7. Transaction price and volume:
A total of 47,548 shares were acquired, each for HRK 100.00.

Sincerely,

Dinko Novoselec
Chairman of the Management Board

Deliver to:
Dalekovod d.d., Marijana Čavića 4, pp 128, 10 001 Zagreb