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## ZAGREB STOCK EXCHANGE

Zagreb, May 21, 2013

### **Subject-matter: Notification of the 31<sup>st</sup> Meeting Held by the Supervisory Board of Dalekovod d.d.**

Dalekovod d.d., a company based at Marijana Čavića 4, Zagreb, OIB: 47911242222 (hereinafter referred to as: Company), hereby notifies you that the 31<sup>st</sup> meeting of the Company's Supervisory Board was held on May 21, 2013 at 1 p.m. At the meeting, the Company's Management Board presented the Notification of a Binding Bid to Recapitalize Dalekovod d.d. made by Konsolidator d.o.o., a company in which Nexus Private Equity Partner d.o.o., a company engaged in the management of open investment venture capital funds through private equity offerings, has a controlling interest.

The Company's Supervisory and Management Boards discussed the received bid in accordance with the provisions of the law and Company acts.

Hereby we would also like to point out that no decisions were passed at the meeting, and that additional explanations and information were requested from the bidder.

After the receipt of the requested additional explanations and information, the discussion will be continued at the next meeting of the Company's Supervisory Board which will be held on Monday, May 27, 2013.

The public shall be timely notified of any decisions or opinions passed by the Company's boards.

Respectfully,

President of the Supervisory Board

Marijan Pavlović