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Ordinary share DLKV-R-A listed on the Official Market of the Zagreb Stock Exchange.  
Notice issued under the Capital Market Act.

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**Zagreb, November 8, 2016**

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## **CONSENSUAL TERMINATION OF THE AGREEMENT IN POLAND**

### **The consortium Dalekovod Polska S.A. - ZUE S.A. and Polskie Sieci Elektroenergetyczne S.A. sign a consensual termination of the agreement**

**Warsaw** – The consortium of Dalekovod Polska S.A. - ZUE S.A. and the Polish Transmission System Operator Polskie Sieci Elektroenergetyczne S.A. have concluded and signed a consensual termination of the agreement to construct a 400 kV double transmission line Kozenice – Ołtarzew.

The agreement to construct the transmission line was signed in 2014, and the consensual termination of the agreement in question was signed after an in-depth analysis. Following the analysis, both parties concluded that unstable outside factors, independent of the contractual parties, led to a situation which caused exacerbating conditions impacting the realization of the agreement and the implementation of the investment within the targeted time period and budget agreed upon in 2014.

Dalekovod d.d. considers the Republic of Poland an extremely important market within the European Union. The company currently has three projects in Poland and is intensively preparing for new upcoming projects for PSE and other investors.

Dalekovod d.d.