

Zagreb, 16 June 2011

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10000 Zagreb

Subject: Notification of changes to percentage of voting rights

Dear all

we are free to inform you that on 16 June 2011 we received a letter from Allianz ZB d.o.o. from Zagreb, Ivana Lučića 2a, which states that Allianz ZB d.o.o. has for the account of AZ Compulsory Pension Fund, according to the Decision on an increase in share capital of the company Dalekovod d.d. and attached Subscription Form, subscribed 183,000 new ordinary shares of Dalekovod d.d., in non-materialized form, each to nominal amount of HRK 100.00, or to total nominal amount of HRK 18,300,000.00 and has undertaken to pay the amount of HRK 245.00 for every subscribed share, or the amount of totally HRK 44,835,000.00.

Accordingly, the share portion of AZ Compulsory Pension Fund in Dalekovod d.d. amounted to 1.09% (24,992 shares) prior to enforced process of increase in share capital and following the enforced process, the share portion increased to 7.70% (207,992 shares).

Yours sincerely,

Dalekovod d.d.