

Zagreb, 6 Feb 2012

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Notification about the Supervisory Board Session

Dear Sirs,

We are free to inform you that a session of the Supervisory Board of Dalekovod d.d. shall be held on 14 Feb 2012. The Supervisory Board agenda items shall, among others, also include the preliminary unrevised operating results of both Dalekovod d.d. and the Dalekovod Group.

Yours sincerely,

Dalekovod d.d.