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Zagrebačka burza d.d.

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Date: 30 Nov 2012

Title: Appointment of new Member of the Management Board in charge of Finances

At the 26th session of the Supervisory Board of the Company Dalekovod d.d. that was held on 30 Nov 2012 a decision was reached on appointing Mr. Goran Brajdić as Member of the Management Board responsible for the finances of the company Dalekovod d.d. to hold office from 1 Dec 2012 till 1 Dec 2017.

Mr. Brajdić has taken up the new post after handing over his previous post as Member of the Management Board for finances of the company Adriatica.net d.o.o. where he was in charge of financial operations of the Group. His career started at the Treasury Department of PBZ in 1999 and has continued to develop further at other respectable companies as Hrvatski telekom, Zagrebačka banka, Tisak, Znanje and Atlas. Besides, he is acting President of the Croatian Association of Corporate Treasurers and Member of the Management Board of the European Association of Corporate Treasurers.

„The duties of Member of the Management Board of Dalekovod d.d. have been taken over by Mr. Brajdić at a highly sensitive moment for the entire Group, however, we believe that with his extensive experience he shall contribute to consolidation of accounts, financial stability and restructuring“, said Mr. Matjaž Gorjup, President of the Management Board of Dalekovod d.d.

Dalekovod d.d.

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