

Zagreb, 16 November 2011

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: **Registration of acquisition of shares of Dalekovod d.d.**

Dear Sirs,

we are free to inform you that on 15 Nov 2011 Dalekovod d.d. received a notification from Allianz ZB d.o.o. from Zagreb, Ivana Lučića 2a, that Allianz ZB d.o.o. had acquired 110 shares for the account of AZ HKZP, and also 2,251 shares for the account of AZ Profit and 100 shares of Dalekovod d.d. for the account of AZ Zagreb at the price of 141.00 kn.

The captioned notification was submitted to Dalekovod d.d. pursuant to Paragraph 3 of Article 464 of the *Capital Market Act*, as Mr. Davor Doko, member of the Management Board of Allianz ZB d.o.o. is at the same time member of the Supervisory Board of Dalekovod d.d.

Yours respectfully,

Dalekovod d.d.