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## **Zagreb Stock Exchange**

Date: 17 September 2013

Title: **Goran Brajdić appointed Chairman of the Management Board of Dalekovod d.d.**

Resolution no. 36/04a/13 was made at the 36<sup>th</sup> meeting of the Supervisory Board of Dalekovod d.d., held on 17 September 2013, to appoint Goran Brajdić Chairman of the Management Board of Dalekovod d.d. Goran Brajdić will represent the Company autonomously and severally.

Chairman of the Supervisory Board

Marijan Pavlović