



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb

Zagreb, 21 March 2019

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREBAČKA BURZA d.d.
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Decision of the Extraordinary General Assembly

The Extraordinary General Assembly of Dalekovod d.d. Zagreb was held on March 21, 2019 in the company's premises.

According to the announced agenda:

1. Opening of the Extraordinary General Assembly
2. Decision on election of a member of the Supervisory Board
3. Decision on election of General Assembly President
4. Decision on election of Audit Committee members

The General Assembly of Dalekovod d.d. adopted following Decisions:

Ad 2.) Decision on election of a member of the Supervisory Board

Item 1

It is established that the member of the Supervisory Board Hrvoje Habuš filed an irrevocable resignation on 14 January 2019.

Item 2

Member of the Supervisory Board Toni Đikić, Lastovska 40, Zagreb, PIN: 54673046291 is elected.

Item 3

The mandate of a member of the Supervisory Board shall commence on the day of adoption of the decision of the Extraordinary General Assembly and last until the end of the mandate of other members of the Supervisory Board, i.e. until 20 June 2022.

Item 4

This decision shall enter into force with the conclusion of this Extraordinary General Assembly.

Item 5

This decision shall be registered in the Court Registry of the Commercial Court in Zagreb.



Ad.3) Decision on election of General Assembly President

Item 1

According to the provision of Article 51 of the Statute, Hrvoje Markovinović, Zagreb, Vladimira Nazora 62, OIB: 01814748634 is elected as the President of the General Assembly for a term of four years, whose mandate begins on the day of the adoption of this Decision.

Ad.4) Decision on election of Audit Committee Members

Item 1

Appointed for members of the Audit Committee are:

1. Ivana Matovina, Ulica maćuhica 27, Sesvete, PIN: 29131784236,
2. Gordan Kuvak, Zagreb, Sveti Duh 120a, PIN: 57314278616,
3. Dinko Novoselec, Zagreb, Kranjčevićeva 44, PIN: 35751455327.

Item 2

The mandate of the members of the Audit Committee shall expire with expiration of mandate of the members of Supervisory Board, i.e. until 20 June 2022 and may be shorter.

Item 3

Supervisory Board is authorized to appoint Chairman of the Audit Committee, to determine appropriate remuneration for work of the members of the Audit Committee, and other issues related to work of the Audit Committee in accordance with relevant regulations.

DALEKOVOD D.D.