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Hanfa/Hina

Title: **Decisions of the General Meeting of Dalekovod d.d.**

Zagreb, September 1, 2014 – In the General Meeting held on August 29, 2014 all of the decisions on the formal agenda of the Notice of General Meeting of the Shareholders of Dalekovod d.d. were adopted, except the Decision on the Issue of Clearances to Board Members for 2013.

Namely, in the Decision to Call an Ordinary General Meeting an omission occurred, as one of the members of the Board, COB Mr Matjaž Gorjup, was not listed and a counterproposal was offered in the form of approval of the Management Board consisting of Goran Brajdić, Marko Jurković, Krešimir Anušić and Željko Lekšić and Matjaž Gorjup valid by December 31, 2013.

Dalekovod d.d.