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Ordinary share **DLKV-R-A** listed on the Official Market of the Zagreb Stock Exchange
Notice issued under the Capital Market Act

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY
Miramarska 24b
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ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
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OTS HINA

Zagreb, November 11th, 2016

Dalekovod d.d. Board Membership Changes

Dalekovod d.d. hereby informs of Board membership changes effective November 11th, 2016 in accordance with the decisions adopted in the meeting of the Supervisory Board. Members of the Board Mr. Branimir Alujević and Mr. Mirko Leko will leave the company and have both obtained clearance letters.

As a new member of the Management Board former director of the Transmission Lines Engineering Division Mr. Ivan Kurobasa has been elected. On this occasion the company would like to thank former members of the Management Board for their contribution to operational performance in this challenging period.

In the past three years a significant step forward has been made towards financial stability. The company will continue implementing its strategic plans focusing primarily on sustainable revenue growth and improving profitability.

Board membership changes are a new step forward in the process of creating synergies on all levels, especially in activities directed towards increasing competitiveness and ability of the company to keep up with the ever changing market trends.

Dalekovod d.d.

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