

**SUPERVISORY BOARD**

The Supervisory Board of the company Dalekovod d.d., Zagreb, in its first meeting held on Monday, June 30<sup>th</sup>, 2014 with prior announcement, adopted the following decisions:

1. Decision on the Expiry of the Mandate of the Members of the Management Board of Dalekovod d.d.:

- Željko Lekšić, whose mandate expired on June 30<sup>th</sup>, 2014, and
- Krešimir Anušić whose mandate expired on June 30<sup>th</sup>, 2014

and

- Decision on the Expiry of the Mandate of the President of the Management Board of Dalekovod d.d. whose mandate will expire on August 31<sup>st</sup>, 2014

2. Decision on Appointment of New Members to the Management Board.

Newly appointed members of the Management Board are:

- Paško Vela, president of the Management Board, Varaždin, Trenkova ulica 48, PIN: 80958998980, whose mandate starts on September 1<sup>st</sup>, 2014
- Adrijana Raković, member of the Management Board, Bregana, Kneza Mislava 10, Lug Samoborski, PIN: 70206786098, whose mandate starts on July 7<sup>th</sup>, 2014
- Željko Lakić, member of the Management Board, T.Marinić 27, 10430 Samobor, PIN: 89754443117, whose mandate starts on July 1<sup>st</sup>, 2014.

3. Decision to Approve the 2013 Consolidated Annual Financial Report (Revised) Decision of the Management Board.

President of the Supervisory Board

Marko Lesić, m.p.