

Zagreb, 1 December 2011

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Registration of acquisition of shares of Dalekovod d.d.

Dear Sirs,

we are free to inform you that on 30 Nov 2011 Dalekovod d.d. received a notification from Allianz ZB d.o.o. Mandatory Pension Fund Management Company, that Allianz ZB d.o.o. Mandatory Pension Fund Management Company had acquired 9 shares of Dalekovod d.d. for the account of AZ Mandatory Pension Fund at the price of 129,97 kn.

The captioned notification was submitted to Dalekovod d.d. pursuant to Paragraph 3 of Article 464 of the *Capital Market Act*, as Mr. Davor Doko, member of the Management Board of Allianz ZB d.o.o. is at the same time member of the Supervisory Board of Dalekovod d.d.

Yours respectfully,

Dalekovod d.d.