

Zagreb, 28th November 2011

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

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

Dear Sirs,

This is to inform you that on 24th November 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 90 shares for the account of AZ Dalekovod, 100 shares of Dalekovod d.d. for the account of AZ HKPZ, 670 shares of Dalekovod d.d. for the account of AZ Profit, 90 shares of Dalekovod d.d. for the account of AZ Vip, and 58 shares of Dalekovod d.d. for AZ Zagreb at the price of 130.50 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.