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**HINA/HANFA**

Date: July 23, 2013

Subject-matter: **Decisions of the General Meeting**

We hereby inform our shareholders and the public that all suggested decisions from the Invitation to the General Meeting of the company Dalekovod d.d. were accepted at the General Meeting on July 22, 2013.

The General Meeting Minutes will be provided once they are available.

Dalekovod d.d.