**Zagreb, 10 Jan 2013**

**ANNUAL DOCUMENT OF INFORMATION RELEASED IN 2012**

In compliance with the Croatian Capital Market and the guidelines of the Croatian Financial Services Supervisory Agency, Dalekovod d.d. has issued the Annual Document of Information Released in 2012.

All information included in the Document has been properly published on the Zagreb Stock Exchange, HANFA and HINA and is made available to the public in our web sites.

<http://www.dalekovod.hr/press-centar.aspx>

<http://www.dalekovod.hr/investitori.aspx>

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| Br. | Datum | Title of the information released |
| 1 | 2 Jan2012 | Registration of acquisition of shares of Dalekovod d.d. |
| 2 | 9 Jan 2012 | Notice of signing an Agreement for Sv.Ilija tunnel |
| 3 | 10 Jan 2012 | Notice of concluding an Agreement for provision of equipment for the Burlica Tunnel |
| 4 | 6 Feb2012 | Notice of the Supervisory Board session held |
| 5 | 7 Feb2012 | Notice of the contract concluded – Protection and re-laying on the Istrian Y |
| 6 | 14 Feb2012 | Notice of the contract concluded- Performance of works on M/W Zagreb – Sisak, sub-section Buševec – Lekenik |
| 7 | 14 Feb 2012 | Notice of the Supervisory Board session held |
| 8 | 15 Feb 2012 | Start of commercial operation of ZD2 and ZD3 wind power plants |
| 9 | 20 Feb 2012 | New contract Hep - Dalekovod |
| 10 | 22 Feb 2012 | Registration of acquisition of shares |
| 11 | 20 April2012 | Notice of the Supervisory Board session |
| 12 | 30 April2012 | Annual document of information released in 2011 |
| 13 | 30 April2012 | Annual survey of corporate management codes for 2011 |
| 14 | 11 June 2012 | Annulment of listing DLKV-M-224A |
| 15 | 11 June 2012 | Annulment of listing DLKV-M-224E |
| 16 | 14 June 2012 | Notice of replacement of commercial bills |
| 17 | 14 June 2012 | Increase of the 18th tranche of commercial bills DLKV-M-235A |
| 18 | 15 June 2012 | Dalekovod d.d. redeemed the 16th and 17th tranche of commercial bills |
| 19 | 2 July 2012 | Listing DLKV-M-324A |
| 20 | 2 July 2012 | Listing of DLKV-M-228A |
| 21 | 2 July 2012 | Listing of DLKV-M-324E |
| 22 | 6 July 2012 | Annulment of listing DLKV-M-228A |
| 23 | 12 July 2012 | Registration of share acquisition |
| 24 | 18 July 2012 | Invitation to the General Shareholders' Meeting |
| 25 | 23 July 2012 | Notice of settlement between ARZ and Dalekovod |
| 26 | 27 July 2012 | Notice of the Supervisory Board session held |
| 27 | 16 Aug 2012 | Dalekovod has managed to enter the Polish market |
| 28 | 21 Aug 2012 | Annulment of listing DLKV-M-235A |
| 29 | 24 Aug 2012 | Dalekovod issued the 22nd tranche of commercial bills |
| 30 | 28 Aug 2012 | Listing DLKV-M-334A |
| 31 | 31 Aug 2012 | Decisions of the General Shareholders' Meeting |
| 32 | 20 Sep 2012 | Beginning of the construction of 750 kV transmission line in Ukraine |
| 33 | 24 Sep 2012 | Notice of the Supervisory Board session held |
| 34 | 29 Oct 2012 | Notice of the account of Dalekovod d.d. being frozen |
| 35 | 12 Nov 2012 | Reply to the inquiry of the Zagreb Stock Exchange |
| 36 | 14 Nov 2012 | Notice to the shareholders |
| 37 | 30 Nov 2012 | Notice of appointing a new member of the Management Board |
| 38 | 4 Dec 2012 | Reply to the inquiry of the Zagreb Stock Exchange – filed for „Chapter 11“-like legal framework proceeding |
| 39 | 12 Dec 2012 | Notice of invitation by FINA in the „Chapter 11“-like legal framework proceeding |
| 40 | 12 Dec 2012 | Signed Agreement on construction of sewage network in Bosnia and Herzegovina |
| 41 | 18 Dec 2012 | Reply to the inquiry of the Zagreb Stock Exchange -resignation of the President of the Supervisory Board |
| 42 | 18 Dec 2012 | Notice of significant facts from business operations |
| 43 | 20 Dec 2012 | Initiation of the „Chapter 11“ – like legal framework proceeding |
| 44 | 21 Dec 2012 | The account of Dalekovod d.d. being unfrozen |
| 45 | 31 Dec 2012 | Dalekovod d.d.-material facts-Sportski grad TPN |

Dalekovod d.d.

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