



Ulica Marijana Čavića 4, Zagreb

Zagreb, 03th June 2011

Subject: Call for the meeting of the Management Board and Supervisory Board of the Company – public release

We feel free according to the provision of item 141 of the Zagreb Stock Exchange Rules to inform you about the call for the meeting of the Management Board of the Company on 09th June 2011 at 8.00 o'clock in the premises of the Company where the discussion on an increase in share capital with exclusion of the pre-emptive right to the existing shareholders up to 25% of the share capital (up to 573,453 pieces) shall be conducted according to the Decision by the General Meeting of the Company held on 12th June 2010 and the provision of Article 18 of the Articles of Association of the Company which would be realized by issuing the new 164,753 pieces of ordinary shares with designation DLKV-R-A.

At the same time, the Company publicizes the call for the Supervisory Board of the Company on 09th June 2011 at 9.00 o'clock in the premises of the Company where the Decision made by the Management Board of the Company shall be discussed at the meeting convened on the same date at 8.00 o'clock.

Dalekovod d.d.