

Zagreb, 15 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 14 Dec 2011 Dalekovod d.d. received a notification from Allianz ZB d.o.o. Voluntary Pension Fund Management Company, that Allianz ZB d.o.o. Voluntary Pension Fund Management Company had acquired 775 shares of Dalekovod d.d. for the account of AZ Profit, 35 shares of Dalekovod d.d. for the account of AZ Vip and 135 shares of Dalekovod d.d. for the account of AZ Zagreb at the price of 125.75 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.