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Ordinary share **DLKV-R-A** listed on the Official Market of the Zagreb Stock Exchange
Notice issued under the Capital Market Act

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

**Miramarska 24b
10000 Zagreb**

ZAGREBAČKA BURZA d.d.

**Ivana Lučića 2a
10000 Zagreb**

OTS HINA

Zagreb, 14 July, 2017

**Decisions adopted at a regular General Shareholders' Meeting of
Dalekovod d.d.**

The regular General Shareholders' Meeting of Dalekovod d.d. was held on 14 July, 2017 at the business premises of the Company.

In accordance with the agenda:

- 1. The opening of the regular General Shareholders' Meeting of Dalekovod d.d.*
- 2. Decision to discharge the Deputy Chairman of the regular General Shareholders' Meeting of Dalekovod d.d.*
- 3. Decision to appoint a new Deputy Chairman of the regular General Shareholders' Meeting of Dalekovod d.d.*
- 4. Annual reports of the company for 2016;*
- 5. Decision on the use of profit for 2016;*
- 6. Decision on the issue of clearance letters to members of the Management Board of the Company for 2016;*
- 7. Decision on the issue of clearance letters to members of the Supervisory Board of the Company for 2016;*
- 8. Acknowledgement of acceptance of resignation of a member of the Supervisory Board and Decision on the appointment of a new member to the Supervisory Board;*
- 9. Decision on the selection of the Company auditor for 2017;*

The General Shareholders' Meeting of Dalekovod d.d. adopted the following Decisions:

Ad 2) Decision to discharge the Deputy Chairman of the regular General Shareholders' Meeting

Item 1

Deputy Chairman of the regular General Shareholders' Meeting Marijan Pavlović is hereby discharged prior to the expiry of his four-year term.

Ad 3) Decision to appoint a new Deputy Chairman of the regular General Shareholders' Meeting of Dalekovod d.d.

Item 1

In keeping with Article 51 of the Company Statute, Petar Miladin from Zagreb, Zelengaj 77, PIN: 88899511525 is appointed as the new Deputy Chairman of the regular General Shareholders' Meeting of Dalekovod d.d.

Ad 5) Decision on the use of profit for 2016

Item 1

In keeping with the audited and adopted annual financial reports of the Company, the 2016 net profit is HRK 25,188,020.81.

Item 2

The net profit from the preliminary Item in the amount of HRK 25,188,020.81 will be used to cover the losses carried forward from the previous years.

Ad 6) Decision on the issue of clearance letters to members of the Management Board

Item 1

Clearance letters are issued to Alen Premužak, Helena Jurčić Šestan, Ivica Kranjčić, Marko Jurković, Ivan Kurobasa, Branimir Alujević and Mirko Leko, as members of the Management Board of the Company for the year 2016.

Ad 7) Decision on the issue of clearance letters to members of the Supervisory Board

Item 1

Clearance letters are issued to Marko Lesić, Ivan Peteržilnik, Vlado Čović, Krešimir Ružđak, Marko Makek, Hrvoje Markovinović, Mirela Tomljanović Radović, Uwe Heiland and Anton Pernar as members of the Supervisory Board for the year 2016.

Ad 8) Decision to appoint a new member to the Supervisory Board

Item 1

It is hereby acknowledged that member of the Supervisory Board Uwe Heiland on May 16, 2017 submitted a formal resignation letter and resigned from the Supervisory Board of Dalekovod d.d.

Item 2

Milan Račić from Oroslavje, Šipkova 12, Andraševac, PIN: 63703445330 is appointed a new member of the Supervisory Board.

Item 3

The newly appointed member of the Supervisory Board of Dalekovod d.d. Milan Račić is appointed to a four-year term starting from the closing of this regular General Shareholders' Meeting and the term will end with the closing of the General Shareholders' Meeting in which clearance will be issued to the member of the Supervisory Board for the last year of his term.

Item 4

This Decision will come into force with the closing of this General Shareholders' Meeting.

Item 5

This decision will be registered at the court registry of the Commercial Court in Zagreb.

Ad 9) Decision on the selection of the Company auditor

Item 1

As its auditor for 2017 the Company has appointed KPMG Croatia d.o.o., Ivana Lučića 2/a, Zagreb.

Item 2

This decision will come into effect on the date of the closing of the regular General Shareholders' Meeting.

Dalekovod d.d.