**Zagrebačka burza d.d.**

**Ivana Lučića 2a**

**10000 Zagreb**

Date: 9 Jan 2013

Title: **Appointment of the new President of the Supervisory Board**

On 8 Jan 2013, the 28th session of the Supervisory Board of the company Dalekovod d.d., being at the same time constituting in terms of the appointment of the new President of the Supervisory Board, was held. Marijan Pavlović, former member of the Supervisory Board has been elected as new President of the Supervisory Board

The term of the President of the Supervisory Board shall run until expiry of the term of the present Supervisory Board that was elected at the General Shareholders' Meeting held in 2010.

Dalekovod d.d.