

Zagreb, 15 July 2011

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10000 Zagreb

Subject: Notification of held meetings of the Management and Supervisory Board

Dear all,

we are free to inform you that the Management Board of the Company did at its meeting held on 14 July 2011 propose to the Supervisory Board to make decision on extension of the Management Board, appoint new members of the Management Board and call the extraordinary General Meeting.

The meeting of the Supervisory Board of the Company was held on the same day and the Supervisory Board did, having considered the proposals by the Management Board, according to the provisions of Article 42, paragraph 1, line 2 of the Memorandum of Association changed and amended at the General Meeting of Dalekovod d.d. of 17 June 2011 make the decisions on:

- extension of the Management Board to consist of five members,
- appointment of **Damir Skansi**, M. of Econ., M.Sc. and **Krešimir Anušić**, MEE to be the new members of the Management Board for the 5 years' term of office, whereas the tem of office of the newly elected members of the Management Board shall start from the date of making the respective decision or from the date of entry of a change and amendment to the Memorandum of Association made at the General Meeting of the Company held on 17 June 2011, depending on which is the first to occur.
- call of the extraordinary General Meeting of the Company that will be held on 7 June 2011 (Wednesday) at 16:00 o'clock in the premises of the Company at Žitnjak, M. Čavića 4, Zagreb.

Respectfully yours,

Dalekovod d.d.