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Zagreb Stock Exchange

Date: June 3, 2013

Subject-matter:

Management Board's Notification of the Meeting of the Management Board and the 33rd Meeting of the Supervisory Board of Dalekovod d.d., Marijana Čavića 4, Zagreb, OIB 47911242222 (hereinafter referred to as: "Company") Held Jointly with the Members of the Management Board

Dear Sir or Madam,

At its meeting held today, which preceded the joint meeting held by the Company's Management and Supervisory Boards, the Company's Management Board reached a conclusion that the decision concerning the date of the extraordinary session of the General Assembly would not be passed today and that the proposals for decisions to be passed by the Assembly would not be confirmed today either, considering that:

1. the Management Board is still waiting to receive the revised financial statements for 2012, which are required for holding the Company's General Assembly
1. at the meeting held today, the Company's Management Board requested and was granted extension of the validity period of the binding bid to recapitalize the Company received from Konsolidator d.o.o., which shall now be valid until July 31, 2013.

Due to the afore mentioned reasons, the Management Board intends to convene a regular session of the General Assembly whose agenda will include, in addition to the previously announced items, the items stated below as well as the corresponding proposals for decisions. The related final decision shall however be passed at the Management Board's meeting scheduled for June 10, 2013. The date of the mentioned regular session of the General Assembly shall be adjusted to the validity period of the binding bid received from Konsolidator d.o.o. (to ensure that the Assembly is held within the period in which the bid is still valid).

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In accordance with the previous notification (of the 33rd meeting of the Supervisory Board) and the afore said, the Supervisory Board of Dalekovod d.d. hereby notifies you that the 33rd meeting of the Supervisory Board was held today, on June 3, 2013, jointly with the Members of the Company's Management Board (joint meeting).

Responding to the proposal made by the Company's Management Board after the related discussion and for the reasons stated above, which are repeated further in the text, that the Company's Management Board:

1. is still waiting to receive the revised financial statements for 2012, which are required for holding the Company's General Assembly
2. at the meeting held today, requested and was granted extension of the validity period of the binding bid to recapitalize the Company received from Konsolidator d.o.o., which shall now be valid until July 31, 2013
3. intends to convene a regular session of the General Assembly in stead of an extraordinary session and that the Supervisory Board's agenda shall be extended accordingly to include the items relevant for the regular session of the General Assembly, and
4. has not set the date for holding the regular session of the General Assembly yet and that the relevant date shall be adjusted to the validity period of the binding bid received from Konsolidator d.o.o. (to ensure that the Assembly is held within the period in which the bid is still valid)

the Supervisory Board reached a decision to postpone the passing of decisions scheduled in accordance with the previously announced agenda as well as that the same agenda shall be discussed at the 34th meeting of the Supervisory Board to be held on June 10, 2013 at 10 a.m., provided that the Company's Management Board has by that time set the date for holding the regular session of the General Assembly. The wording of Item 1 and Item 1b of the agenda of the meeting of the Company's Management and Supervisory Boards shall be amended as follows: *Izvanredna skupština* (Extraordinary Session) shall be changed to *Glavna skupština* (Regular Session). Furthermore, the agenda shall be amended to include new items relevant for the regular session of the Company's General Assembly in accordance with the Companies Law and the Company's Bylaws: Annual Financial Statements for 2012: a) (Non)Consolidated Revised Annual Financial Statements for 2012, b) Company Auditor's Report, c) Management Board's Report on the Condition of the Company, d) Supervisory Board's Report on Supervision of Company's Business Operations; Decision on Covering the Losses Recorded in 2012; Decision on Discharging the Members of the Company's 2012 Management Board and Approving their Activities; Decision on Discharging the Members of the Company's 2012 Supervisory Board and Approving their Activities; Decision on Selecting the Company Auditor for 2013.

President of the Management Board
Matjaž Gorjup, Senior Manager

President of the Supervisory Board
Marijan Pavlović, Senior Manager