

Zagreb, 15 Dec 2011

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Notification on holding the Supervisory Board Session

Dear Sirs,

We are free to inform you that a session of the Supervisory Board of Dalekovod d.d. shall be held on 21 Dec 2011 and that among others, the 2012 draft business plan of the company Dalekovod d.d. and the Dalekovod Group shall be discussed and also the declarations of will of two Management Board Members related to consensual termination of the membership in the Company's Management Board by dismissal, prior to expiration of the term, shall be decided on.

Yours respectfully,

Dalekovod d.d.