**Zagrebačka burza d.d.**

**Ivana Lučića 2a**

**10000 Zagreb**

Date: 29 January 2013

**SUPERVISORY BOARD MEETINGS CALENDAR**

1st Meeting, 27 February 2013 (Wednesday)

2nd Meeting, 29 May 2013 (Wednesday)

3rd Meeting, 28 August 2013 (Wednesday)

4th Meeting, 27 November 2013 (Wednesday)

Dalekovod d.d.

Note: Dalekovod d.d. reserves the right to change any of the above dates.