

DALEKOVOD d.d. ZAGREB SUPERVISORY BOARD

Pursuant to Articles 11 and 15 of the Rules of Procedure of the Supervisory Board of Dalekovod d.d., Zagreb, I hereby convene the 1st meeting of the Supervisory Board and give to you this

NOTICE

of the 1st meeting of the SUPERVISORY BOARD of DALEKOVOD d.d., Zagreb, to be held on Monday, 30 June 2014, beginning at 2.30 p.m. at the Company premises at M. Čavića 4, Žitnjak.

Below please find the proposed

AGENDA:

1. Verification of the minutes from the constituting meeting of the Supervisory Board

Informant: Chairman of the Supervisory Board

2. Expiry of Management Board memberships

Informant: Chairman of the Supervisory Board

Resolutions will be passed at the meeting with respect to the expiry of the following Management Board members' terms:

1. Krešimir Anušić
2. Goran Brajdić
3. Željko Lekšić

3. Election of new Management Board members

Informant: Chairman of the Supervisory Board

Resolutions will be passed at the meeting with respect to the election of new Management Board candidates as follows:

1. Paško Vela, Chairman of the Management Board, of Trenkova ulica 48, Varaždin, PIN: 80958998980
2. Adrijana Raković, Management Board member, of Kneza Mislava 10, Lug Samoborski, Bregana, PIN: 70206786098
3. Željko Lakić, Management Board member, T. Marinić 27, 10430 Samobor, PIN: 89754443117

The public will be notified of the expiry dates of Management Board memberships and the beginning of the terms for the newly elected Management Board members after the Supervisory Board has passed its appropriate resolutions.

4. Giving consent to Management Board's audited financial statements for 2013 (Article 42 of the Statute)

Informant: a representative of the Management Board

Chairman of the Supervisory Board

Marko Lesić, signed

Deliver to:

1. Supervisory Board members
2. Management Board