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Zagreb Stock Exchange

Date: September 9, 2013

Headline: Supervisory Board to Convene

On September 17, 2013 the Supervisory Board will hold its next meeting. In addition to discussing its regular agenda items, the Supervisory Board will also duly note the resignation of Mr. Matjaž Gorjup, President of the Management Board of Dalekovod d.d., as well as pass a decision concerning the appointment of a new President of the Management Board.

Management Board and Supervisory Board

Dalekovod d.d.