



Ulica Marijana Čavića 4, Zagreb  
Tel:+385 1 24 11 111  
Fax:+385 1 61 71 283  
e-mail: dalekovod@dalekovod.hr

**The Zagreb Stock Exchange**

**Ivana Lučića 2a**

**10000 Zagreb**

Date: December 31<sup>st</sup>, 2014

**SUBJECT:** Supervisory Board Meeting Schedule in 2015 and Acceptance of the Dalekovod d.d. and the Dalekovod Group's Business Plan for 2015

In compliance with the Rules of Procedure of the Company's Supervisory Board, the Supervisory Board of Dalekovod d.d. has at its 7<sup>th</sup> Meeting held on December 12<sup>th</sup>, 2014 rendered the decision that the Meetings of the Supervisory Board in 2015 shall take place according to the following schedule:

March 23-27, 2015

June 15-19, 2015

September 21-25, 2015

December 14-18, 2015

At the abovementioned Meeting of the Supervisory Board of Dalekovod d.d. the decision to accept the Dalekovod d.d. and the Dalekovod Group's Business Plan for 2015 has been rendered as well.

Dalekovod d.d.