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Ordinary Share **DLKV-R-A** Listed with the Official Market of the Zagreb Stock Exchange
Notice Pursuant to the Capital Market Act

Croatian Financial Services Supervisory Agency
Miramarska 24b
10000 Zagreb

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10000 Zagreb

OTS HINA

Zagreb, 5 September 2018

Decision of the Extraordinary General Meeting

The Extraordinary General Meeting of Dalekovod d.d. Zagreb was held on September 5, 2018 in the company's premises.

According to the announced agenda:

1. Opening of the Extraordinary General Meeting

- a) Verification of applications and powers of attorney, determination of the share capital representation and list of shareholders present*
- b) Confirmation that the Extraordinary General Meeting has been properly convened and that it can validly adopt decisions*

2. Decision on election of a member of the Supervisory Board

The General Meeting of Dalekovod d.d. adopted the following Decision:

Ad 2.) Decision

Item 1

It is established that the member of the Supervisory Board Vlado Čović filed an irrevocable resignation on 17 July 2018.

Item 2

Member of the Supervisory Board Gordan Kuvck, Sveti Duh 120a, 10000 Zagreb, PIN: 57314278616 is elected.

Item 3

The mandate of a member of the Supervisory Board shall commence on the day of adoption of the decision of the Extraordinary General Meeting and last until the end of the mandate of other members of the Supervisory Board, i.e. until 20 June 2022.

Item 4

This decision shall enter into force with the conclusion of this Extraordinary General Meeting.

Item 5

This decision shall be registered in the Court Registry of the Commercial Court in Zagreb.

Dalekovod d.d.