

Zagreb, 22 Feb 2012

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 Zagreb

Subject: Registration of acquisition of shares of Dalekovod d.d.

Dear Sirs,

We are free to inform you that on 21 Feb 2012 Dalekovod d.d. received a notification from Allianz ZB d.o.o. Voluntary Pension Fund Management Company, that Allianz ZB d.o.o. Voluntary Pension Fund Management Company had acquired 302 shares of Dalekovod d.d. for the account of AZ Dalekovod, 330 shares of Dalekovod d.d. for the account of AZ HKPZ, 4,067 shares of Dalekovod d.d. for the account of AZ Profit, 192 shares of Dalekovod d.d. for the account of AZ Vip and 500 shares of Dalekovod d.d. for the account of AZ Zagreb at the price of 114.60 kn.

The captioned notification was submitted to Dalekovod d.d. pursuant to Paragraph 3 of Article 464 of the *Capital Market Act*, as Mr. Davor Doko, member of the Management Board of Allianz ZB d.o.o. is at the same time member of the Supervisory Board of Dalekovod d.d.

Yours respectfully,

Dalekovod d.d.