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Ordinary share **DLKV-R-A** Quoted in the Zagreb Stock Exchange official market
Notice pursuant to the Law on Capital Markets

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Miramarska 24b
10000 Zagreb**

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

OTS HINA

Zagreb, 20 June 2018

Decisions by the ordinary general meeting

The ordinary General meeting of the company Dalekovod d.d. Zagreb was held on 20 June 2018 in the company's premises.

Pursuant to the published agenda:

1. *Opening of the Ordinary general meeting*
2. *Annual reports of the Company for 2017*
3. *Decision on allocation of profit for 2017*
4. *Decision on discharge to members of the Company's Management Board for 2017*
5. *Decision on discharge to members of the Supervisory Board for 2017*
6. *Decision on appointing the Company's auditor for 2018*
7. *Decision on amendments of Articles of Association*
8. *Decision on appointing members of the Supervisory Board*
9. *Decision on revocation of Milan Račić as a member of the Company's Supervisory Board*
10. *Decision on appointing a member of the Supervisory Board*

The General meeting of Dalekovod d.d. adopted the following Decisions:

Ad 3) Decision on allocation of profit for 2017

1

Based on adopted financial reports, the realised profit after taxation for 2017 is 22,310,442 HRK.

2

The Company's profit stated in point 1 in the amount of 22,310,442 HRK will be used to cover losses from previous periods.

Ad 4) Decision on discharge to members of the Company's Management Board

1

The following members of the Company's Management Board are discharged for the business year 2017: Alen Premužak, Helena Jurčić Šestan, Ivan Kranjčić, Marko Jurković and Ivana Kurobasa.

Ad 5) Decision on discharge to members of the Company's Supervisory Board

1

The following members of the Company's Supervisory Board are discharged for the business year 2017: Marko Lesić, Ivan Peteržilnik, Vlado Čović, Krešimir Ružđak, Marko Makek, Hrvoje Markovinović, Mirela Tomljanović Radović, Uwe Heiland, Anton Pernar, Milan Račić, Rajko Pavelić.

Ad 6) Decision on appointing the Company's auditor for 2018

1

The company KPMG Croatia d.o.o., Ivana Lučića 2/a is appointed as the Company's auditor for 2018.

2

This decision enters into force upon the closing of the General meeting.

Ad 7) Decision on amendments of Articles of Association

1

Paragraph 1 of Article 36 is amended as follows: “(1) The Company’s Supervisory Board consists of seven (7) members, six (6) of which are appointed by the Company’s General meeting and one (1) member as the workers’ representative is appointed pursuant to provisions of the law governing the employment relationships.”

Article 36 paragraph 2 of the Articles of Association is deleted in full.

2

Article 38 of the Articles of Association is amended as follows: “The term of office of the Supervisory Board members is maximum 4 years. The exact duration of the term of office is determined by decision of the general meeting or authority authorized to appoint Supervisory Board members. If not stated otherwise in the appointment decision, the term of office starts on the day the decision was adopted and lasts 4 years.

3

Article 52 paragraph 2 of the Articles of Association is amended as follows: “The president of the General meeting appoints a commission for verification of applications, representation of share capital at the General meeting and counting of votes. The commission consists of three members and three deputies.”

4

All other provisions remain the same.

5

The consolidated text of the Company’s Articles of Association will be comprised based on these amendments.

Ad 8) Decision on appointing a member of the Supervisory Board

1

The term of office for the following members of the Supervisory Board ends on 26 May 2018:

- Marko Lesić, Zagreb, Tuškanac 56B, PIN: 13575321884
- Ivan Peteržilnik, Zagreb, Kozarčeve stube 10, PIN: 57362195171
- Vlado Čović, Šibenik, Ruže Vukman 6, PIN: 37833857103
- Krešimir Ružđak, Zaprešić, Tržna 5, PIN: 03757162119

The term of office for the following members of the Supervisory Board ends on 20 June 2018:

- Hrvoje Markovinović, Zagreb, Vladimira Nazora 62, PIN: 01814748634
- Mirela Tomljanović Radović, Zagreb, Rudeška Cesta 171, PIN: 79388401934

- Marko Makek, Zagreb, Antuna Bauera 18, PIN: 14614505588

2

The following persons are appointed as members of the Company's Supervisory Board with a term of office of 4 years beginning on 20 June 2018:

- Vlado Čović, Šibenik, Ruže Vukman 6, PIN: 37833857103
- Hrvoje Markovinović, Zagreb, Vladimira Nazora 62, PIN: 01814748634
- Hrvoje Habuš, Svačićev trg 13, Zagreb, PIN: 62680591601
- Dinko Novoselec, Kranjčevićeva 44, Zagreb, PIN: 35751455327
- Željko Perić, Zagreb, Bukovačka cesta 145, PIN: 29113159255.

Ad 9) Decision on revocation of Milan Račić as a member of the Company's Supervisory Board

1

Milan Račić, Andraševac, Šipkova 12, PIN: 63703445330 is revoked as a member of the Company's Supervisory Board.

Ad 10) Decision on appointing a member of the Supervisory Board

1

The following person is appointed as a member of the Company's Supervisory Board with a term of office of 4 years beginning on 20 June 2018:

- Vladimir Maoduš, Varaždin, Trakošćanska 24, PIN: 53814969454.

Dalekovod d.d.