



Dalekovod d.d. Zagreb
Marijana Čavića 4
10000 Zagreb

CALENDAR OF EVENTS for the year 2008

1. Supervisory Board Sessions:

The Supervisory Board of the company DALEKOVOD d.d. will according to its framework operational plan hold regular sessions every two months.

The information to be regularly and timely submitted to the members of the Supervisory Board is the following:

1. Operational plan
2. Financial statements (quarterly and annual financial statements)
3. Audit reports
4. Decisions to be approved by the Supervisory Board
5. Proposals for the Decisions to be made by the General Meeting

2. The Company's General Meeting:

The General Meeting sessions of the company DALEKOVOD d.d. are held once a year and it will, according to the plan, be held on 05/07/2008.

3. Financial statements - preparation and submission of the statements

All the annual and quarterly financial statements for the company Dalekovod d.d. are prepared and submitted according to the provisions and terms of:

- Companies' Act,
- Income Tax Act,
- Value Added Tax Act,
- Profit Tax Act,
- International Accounting Standards and
- International Financial Reporting Standards.