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Zagreb, March 26, 2013

**HRVATSKA AGENCIJA ZA NADZOR
FINANCIJSKIH USLUGA**
Miramarska 24 b
10000 Zagreb

Subject: Decisions adopted by the Extraordinary General Meeting

At the Extraordinary General Meeting held on March 25, 2013 the following decision was adopted:

Note: The decision was adopted with 100% of votes cast in favour of the decision (unanimously).

**DECISION
on the election of the President and the Vice President of the General Meeting**

Item 1

Under Article 52 of the Statute Mr **Miroslav Nikolić** with residence in **Zagreb** at **Pustoselina 7/2, Croatian Tax Number 31618657479**, is elected **President of the General Meeting** for a four-year term.

Item 2

Under Article 52 of the Statute Mr **Zdenko Milas** with residence in **Zagreb** at **Vramčeva 24, Croatian Tax Number 23141679069**, is elected **Vice President of the General Meeting** for a four-year term.

The Agenda included a report on the state of the Company prepared for shareholders pursuant to Article 251, paragraph 1 of the Companies Act and Article 30 of the Statute and the measures that have been taken. That report was not subject to a vote.

Yours sincerely

Dalekovod d.d.
President of the General Meeting
Miroslav Nikolić, m.p.