



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb

Zagreb, 17 July 2019

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6
ZAGREBAČKA BURZA d.d.
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Decision of the General Assembly

The Extraordinary General Assembly of Dalekovod d.d. Zagreb was held on July 17, 2019 in the company's premises.

According to the announced agenda:

1. The opening of the General Assembly
2. Annual reports of the Company for 2018
3. Notice on the loss in the amount of more than a half of share capital
4. Decision on the loss coverage for 2018
5. Decision on the ratification to members of the Company's Management Board for 2018
6. Decision on the ratification to members of the Supervisory Board for 2018
7. Decision on appointing the Company's auditor for 2019
8. Decision on the adoption of the new Articles of Association

The General Assembly of Dalekovod d.d. adopted following Decisions:

Ad 4) Decision on the loss coverage for 2018

Item 1

Based on the adopted financial report, the loss after taxation for 2018 is 233,022,920.05 HRK.

Item 2

The Company's loss from Item 1 shall be covered from the profit that is planned to be realized in future periods.

Ad 5) Decision on the ratification to members of the Company's Management Board

Ad 5a) Alen Premužak, the president of the Company's Management Board, shall be ratified for the business year 2018.

Ad 5b) Helena Jurčić Šestan, a member of the Management Board, shall be ratified for the business year 2018.

Ad 5c) Ivica Kranjčić, a member of the Management Board, shall be ratified for the business year 2018.



Ad 5d) Ivan Kurobasa, a member of the Management Board, shall be ratified for the business year 2018.

Ad 5e) Marko Jurković, a member of the Management Board, shall be ratified for the business year 2018.

Ad 5f) Tomislav Đurić, a member of the Management Board, shall be ratified for the business year 2018.

Ad 6) Decision on the ratification to members of the Company's Supervisory Board

Ad 6a) Marko Lesić, the president of the Company's Supervisory Board, shall be ratified for the business year 2018.

Ad 6b) Ivan Peteržilnik, the vice president of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6c) Marko Lesić, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6d) Krešimir Ruždjak, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6e) Marko Makek, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6f) Mirela Tomljanović Radović, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6g) Željko Perić, the president of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6h) Dinko Novoselec, the vice president of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6i) Hrvoje Habuš, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6j) Hrvoje Markovinović, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6k) Milan Račić, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6l) Vladimir Maoduš, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6m) Gordan Kuvek, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 6n) Rajko Pavelić, a member of the Supervisory Board, shall be ratified for the business year 2018.

Ad 7) Decision on appointing the Company's auditor for 2019

Item 1

The company KPMG Croatia d.o.o., Ivana Lučića 2/a is appointed as the Company's auditor for 2019.

Item 2

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

Ad 8) Decision on the adoption of the new Articles of Association

The Company's Articles of Association (full text) from 20 June 2018 was completely changed and the full text of the Statute from the invitation to the General Assembly of June 4 2019 was adopted.

Consolidator d.o.o. Zagreb, 34 Andrije Hebranga Street, OIB 73678065415 as a shareholder of Dalekovod, dd, Zagreb, Marijana Čavića 4 (hereinafter: the Company), which disposes of shares (codes: DLKV-RA), which make up 60.68% of the total underlying of the Company's capital has withdrawn the Counterpart dated July 2 2019 in its entirety.

DALEKOVOD D.D.