

DALEKOVOD d.d. ZAGREB SUPERVISORY BOARD

Pursuant to Article 11 and 15 of the Supervisory Board Rules of Procedure, I convoke the 63rd Supervisory Board Meeting and forward to you the following

I N V I T A T I O N

for the 63rd Meeting of the **SUPERVISORY BOARD of DALEKOVOD d.d. Zagreb** that shall be held on **Tuesday 29 April 2010 at 02.00 p.m. at the headquarters of the Company at Žitnjak, M. Čavića 4.**

Pursuant to Article 18 of the above Rules of Procedure I suggest the following

A G E N D A:

- 1 Verification of the Minutes of Meeting of the 62th Supervisory Board Meeting
Presenter: Marijan Pavlović, President of Supervisory Board
- 2 Notification of the Management Board on convocation of the General Shareholders' Meeting with the Agenda
Presenter: for the Company Management Board – Marko Kozina
- 3 Analysis of Company's Annual Financial Reports for the fiscal year 2009 for:
 - a) Dalekovod d.d.
 - b) Daughter companies*Presenter: Tea Martinčić, Director of Accounting and Finance Division*
- 4 Presenting the Company's Auditor Report and taking the stand with regard to the above Report
Presenter: PricewaterhouseCoopers d.o.o.
- 5 Reaching a decision on giving an approval to the Management Board's Decision with regard to establishing Annual Financial Reports for the fiscal year 2009
Presenter: Marijan Pavlović, President of Supervisory Board
- 6 Reaching a decision on giving approval to the Management Board's Decision on profit allocation
Presenter: Tea Martinčić, Director of Accounting and Finance Division
- 7 Establishing the Supervisory Board's Reports on the performed supervision of Company's business operations (Reports on supervision of Company's business operations, Report on Company's Condition, Annual Financial Reports and expressed attitude towards the Auditor's Reports)
Presenter: Marijan Pavlović, President of Supervisory Board
- 8 Examination of the Management Board's Report on the Company's condition
Presenter: Luka Miličić, President of Management Board

- 9 Making a Decision proposal on issuing a release:
 - a) to Members of Management Board
 - b) to Members of Supervisory Board

Presenters: Luka Miličić, President of Management Board and Marijan Pavlović, President of Supervisory Board
- 10 Amendments of the Company's Articles of Association
Presenter: Marijan Pavlović, President of Supervisory Board
- 11 Notification about acquired own shares
Presenter: Damir Skansi, Assistant President of Management Board for Strategy and Corporative Management, Integrated Management Systems and Director of "Business Process Support" Business Unit
- 12 Issuing an approval to the Management Board's Decision to acquire own shares
Presenter: Damir Skansi, Assistant President of Management Board for Strategy and Corporative Management, Integrated Management Systems and Director of "Business Process Support" Business Unit
- 13 Making a Decision Proposal on appointment of the Company's auditor for auditing Company's business operations in 2010
Presenter: Alda Zaninović, President of Auditing Subcommittee
- 14 Expiry of mandates of Members of Supervisory Board
Presenter: Marijan Pavlović, President of Supervisory Board
- 15 Proposal for selection and appointment of Members of Supervisory Board
Presenter: Marijan Pavlović, President of Supervisory Board

Marijan Pavlović, LL.B.

President of Supervisory Board