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Zagreb, 25 October 2021

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Announcement of the meeting of the Supervisory Board

According to Article 133 of the Rules of the Zagreb Stock Exchange, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board will be held on October 28, 2021, at which the consolidated and non-consolidated unaudited financial statements of the Company for the third quarter of 2021 will be considered.

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Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market

Issuing country of origin Croatia

ISIN: HRDLKVRA0006, LEI 74780000W0KHN RDW7I05

Notice in accordance with the Capital Market Act