



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb
(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 47911242222

Zagreb, 4 November 2021

PUBLICATION OF OTHER INFORMATION

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Notice of summons to preparatory hearings

Continuing on the announcement from 17.08.2021., Dalekovod, d.d. (hereinafter: the Company) informs the public that it has received summonses for preparatory hearings in cases under business numbers: P-1277/2021 and P-1296/2021 before the Commercial Court in Zagreb regarding lawsuits against the Company by minority shareholders of the Company for refuting the decisions of the General Assembly of the Company held on 30.06.2021. A preliminary hearing in the case under business number P-1296/2021 will be held on January 20, 2022. at 09:30 and a preliminary hearing in the case under business number P-1277/2021 on the same day or 20.01.2022. at 10:30 a.m.

DALEKOVOD JSC

Tel: +385 1 2459 708; +385 1 24 11 111

□

e-mail: glasnogovornik@dalekovod.hr

☒

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

Issuing country of origin Croatia

ISIN: HRDLKVRA0006, LEI 74780000WOKHNRDW7I05

Notice in accordance with the Capital Market Act