



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

Zagreb, 26 November 2021

PUBLICATION OF OTHER PRESCRIBED INFORMATION

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Change in the Supervisory Board of the Company

Dalekovod d.d. informs the public that, based on the resignation, on November 26, 2021, the term of office of the member of the Supervisory Board of the company mister Damir Sertić ends.

DALEKOVOD JSC

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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