



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

Zagreb, 31 March 2022

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Constituent session of the Supervisory Board and changes in the Management Board

Dalekovod d.d. informs the public that the company's Supervisory Board held the constituent session, at which Mr. Gordan Kolak, representative of shareholder Napredna Energetska Rješenja d.o.o., was appointed Chairman of the Supervisory Board. Mr. Josip Jurčević was appointed Deputy Chairman of the Supervisory Board.

The Supervisory Board also decided on changes in the company's Management Board, which will take effect on April 1, 2022.

The term of office of current members of the Management Board, Mr. Hrvoje Išek, who has been in office since May 2020 and continues his career outside the Dalekovod Group, and Mr. Đuro Tatalović, who has held this position since March 2019, ends on March 31, 2022. The company thanks Mr. Išek and Mr. Tatalović for their contribution during the challenging period in which a significant step forward was made in the direction of financial stability.

The President of the Management Board, Mr. Tomislav Rosandić, who remains in this position, and the current member of the Management Board, Mr. Ivan Kurobasa, will be joined by two new Board members. Mr. Tvrtko Zlopaša, the current director of the Infrastructure Sector of Dalekovod d.d., and Mr. Eugen Paić-Karega, who held the position of Director, President, or Member of the Management Board in the financial sector during his career, have been appointed to Management Board member positions. The Management Board was appointed for one year, beginning the term of office on April 1, 2022.

DALEKOVOD JSC

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

Issuing country of origin Croatia

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Notice in accordance with the Capital Market Act

Tel: +385 1 2459 708; +385 1 24 11 1111



e-mail: glasnogovornik@dalekovod.hr

