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(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 47911242222

Zagreb, 29 April 2022

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE  
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

### Meeting of the Supervisory Board

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board was held on 28 April 2022, at which the Supervisory Board considered and adopted consolidated and non-consolidated audited financial statements of the Company for the period from 1 January to 31 December 2021 and the consolidated and non-consolidated unaudited financial statements for the first three months of 2022.

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