



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

Zagreb, 20 February 2024

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 Zagreb Stock Exchange Rules, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board will be held on 23 February 2024, at which the Supervisory Board will consider the consolidated and non-consolidated unaudited financial statements of the Company for the period 1 January - 31 December 2023.

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 74780000W0KHNRDW7I05

Notice in accordance with the Capital Market Act