



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

Zagreb, 4 March 2024

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

**ZAGREB STOCK EXCHANGE**  
Zagreb, Ivana Lučića 2a

**OTS HINA (Croatian News Agency)**

**PUBLICATION OF INSIDE INFORMATION**

### **Dalekovod Supervisory Board appointed a new Management Board of the Company**

The Supervisory Board of Dalekovod d.d. decided at today's session on the appointment of the Management Board, which will lead the company for a four-year term starting on April 1, 2024.

Eugen Paić-Karega was appointed the President of the Management Board, and the former member of the Management Board of Tvrtko Zlopaša was appointed to the new mandate.

The current President of the Management Board, Mr. Tomislav Rosandić's mandate expires on March 31, 2024. To Mr. Rosandić, the company Dalekovod d.d. thanks for the contribution to the successful work of the Management Board and the achieved business results during a challenging period in which a significant step forward was made in the direction of the operational and financial stability of the company.

**DALEKOVOD JSC**

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



e-mail: [glasnogovornik@dalekovod.hr](mailto:glasnogovornik@dalekovod.hr)



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

Issuing country of origin Croatia

**ISIN: HRDLKVRA0006, LEI 74780000W0KHNRDW7105**

Notice in accordance with the Capital Market Act