



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

Zagreb, 6 June 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

### Changes in the Supervisory Board of the Company

Company Dalekovod d.d. hereby announces that on June 6, 2024, it received the resignations of the Deputy Chairman of the Supervisory Board, Mr. Josip Jurčević, and the members of the Supervisory Board, Mr. Pavao Vujnovac and Mr. Damir Spudić. Resignations take effect on the appointment date of new members of the Company's Supervisory Board.

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