



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

Zagreb, 18 September 2024

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

PUBLICATION OF OTHER INFORMATION

Notice of the rejected appeal regarding the lawsuit to refute the decisions of the General Assembly of the Company dated June 30, 2021

Following on from earlier publications on a lawsuit by minority shareholders to refute the decisions of the General Assembly of Dalekovod, d.d. (hereinafter: Company) held on June 30, 2021, the public is informed that the High Commercial Court of the Republic of Croatia issued a judgment under business number PŽ-3288/2023 regarding the plaintiff's appeal against the decision of the Commercial Court in Zagreb dated 10.05.2023. under business number P-1277/2021.

The judgment rejects the plaintiff's unfounded appeal and confirms the Commercial Court's judgment in Zagreb dated May 10, 2023, which is the plaintiff's request to determine the nullity of the decisions of the General Assembly of June 30, 2021. It was rejected in its entirety, with the obligation to compensate the Company as the defendant for litigation costs.

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 74780000WOKHNRDW7105

Notice in accordance with the Capital Market Act