

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

Zagreb, 11 May 2023

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY Zagreb, Franje Račkog 6

> ZAGREB STOCK EXCANGE Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

PUBLICATION OF OTHER INFORMATION

Notice of rejected lawsuits to challenge the decisions of the General Assembly of the Company dated June 30, 2021. by the Commercial Court in court proceedings P-1277/2021 and P-1296/2021

Following on earlier announcements from August 17, 2021, to February 14, 2022, on the subject of 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 hereby informed that the Commercial Court in Zagreb rejected in its first-instance verdicts the plaintiff's claims in the court proceedings under business numbers P-1277/2021 and P-1296/2021 with the obligation to compensate the Company as the defendant for litigation costs.

DALEKOVOD JSC

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