



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

Zagreb, 29 July 2021

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Zagreb, Franje Račkog 6
ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a
OTS HINA (Croatian News Agency)

Meeting of the Supervisory Board held

According to Article 133 of the Rules of the Zagreb Stock Exchange, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board was held on July 29, 2021, at which the consolidated and non-consolidated unaudited financial statements of the Company for the first half of 2021 were considered. The reports in question will be published within the prescribed deadlines by the relevant legal regulations.

DALEKOVOD JSC

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



e-mail: glasnogovornik@dalekovod.hr

