



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb
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Zagreb, 02 March 2022

PUBLICATION OF OTHER INFORMATION

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

Notice of summons to a hearing

Following the announcement of January 19, 2022, Dalekovod, d.d. (hereinafter: the Company) informs the public that it has received an invitation for a preparatory hearing in the case under business number: P-1277/2021 before the Commercial Court in Zagreb, regarding a lawsuit against the Company by a minority shareholder to challenge the decisions of the General Assembly held on 06/30/2021. The preparatory hearing will be held on March 11, 2022. at 09:00.

DALEKOVOD JSC

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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