



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

Zagreb, 29 April 2022

**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

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board was held on 28 April 2022, at which the Supervisory Board considered and adopted consolidated and non-consolidated audited financial statements of the Company for the period from 1 January to 31 December 2021 and the consolidated and non-consolidated unaudited financial statements for the first three months of 2022.

**DALEKOVOD JSC**

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