



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

Zagreb, 20 August 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 Lawsuit to declare the decisions of the General Assembly null and void

Dalekovod, d.d. (hereinafter: the Company) announces that it has received the Decision of the Commercial Court in Zagreb, number: P-1492/2024, by which it was informed that the plaintiffs Branko Matušić, Mijo Haršanji, Sanda Prebanić and Živko Čačić filed a lawsuit against the Company to establish the decisions of the Main of the Company's assembly held on June 30, 2021 are null and void.

The court has not yet set a date for the hearing, but the Company will publish information about it as soon as it receives it.

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 74780000WOKHNRDW7105

Notice in accordance with the Capital Market Act