



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

Zagreb, 23 February 2024

**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 Zagreb Stock Exchange Rules, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board was held on 23 February 2024, at which the Supervisory Board considered the consolidated and non-consolidated unaudited financial statements of the Company for the period 1 January - 31 December 2023.

**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 74780000W0KHNRDW7I05**

Notice in accordance with the Capital Market Act