



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

Zagreb, 27 January 2022

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

Notice of Share Capital Increase

Dalekovod d.d. informs the shareholders and the public that it has received the following notification from the Central Depository and Clearing Company d.d., Heinzelova 62a, 10000 Zagreb, OIB: 64406809162 (hereinafter: "CDCC"):

In accordance with Article 89 and connection with Article 90, paragraph 2 of the Central Depository and Clearing Company Rules, Joint Stock Company and Decisions no. Tt-22 / 974-2 of 19 January 2022 and no. Tt-22 / 2745-2 of 21 January 2022, which were conducted in the court register of the Commercial Court in Zagreb, we inform you that the CDCC on 28 January 2022 for the Company DALEKOVOD dd, Zagreb, OIB 47911242222 (hereinafter: Company) will carry out corporate action to increase share capital.

At the General Assembly held on 30 June 2021, the Company decided to increase the share capital from HRK 2,471,930 by HRK 410,000,000.00 to HRK 412,471,930.00 by issuing 41,000,000 ordinary shares. DLKV-R-C markings.

The share capital of the Company after the corporate action to increase the share capital registered in the CDCC information system will amount to HRK 412,471,930.00 and will be divided into 247,193 ordinary shares marked DLKV-R-A with a nominal value of HRK 10.00 and 41,000,000 ordinary shares DLKV-R-C mark with a nominal value of HRK 10.00.

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 74780000WOKHNRDW7105

Notice in accordance with the Capital Market Act