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(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 47911242222

Zagreb, 21 February 2023

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

Announcement of the 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 will be held on 24 February 2023, at which the Supervisory Board will consider the consolidated and non-consolidated unaudited financial statements of the Company for the period 1 January - 31 December 2022.

DALEKOVOD JSC

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