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

Zagreb, 25 October 2021

**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 Rules of the Zagreb Stock Exchange, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board will be held on October 28, 2021, at which the consolidated and non-consolidated unaudited financial statements of the Company for the third quarter of 2021 will be considered.

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