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

Zagreb, 28 October 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

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 30 October 2024, at which the Supervisory Board will consider the consolidated and non-consolidated unaudited financial statements of the Company for the third quarter of 2024.

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