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

Zagreb, 24 February 2023

**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 24 February 2023, at which the Supervisory Board considered the consolidated and non-consolidated unaudited financial statements of the Company for the period 1 January - 31 December 2022.

Financial reports will be published within the legal deadlines in accordance with the Financial Results Publication Calendar.

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 74780000W0KHNRDW7105

Notice in accordance with the Capital Market Act