



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

Zagreb, 28 February 2023

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

Changes in the Company Management

The Supervisory Board of Dalekovod d.d. at the session held on February 28, 2023, decided to extend the mandate of the current President of the Management Board, Mr. Tomislav Rosandić, and the members of the Management Board, Mr. Tvrtko Zlopaša and Mr. Eugen Paić-Karega, in the positions mentioned above. The mandates are extended until March 31, 2024, to align with the mandate periods within the KONČAR Group.

The mandate of the current member of the Management Board, Mr. Ivan Kurobasa, expires on March 31, 2023. To Mr. Kurobasa, the company Dalekovod d.d. thanks for the contribution to the business during a challenging period in which a significant step forward was made in the direction of the operational and financial stability of the company.

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