



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb
(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 4791124222
Zagreb, April 22nd, 2021

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Constituent session of the Supervisory Board

The constituent session of the Supervisory Board of the company Dalekovod d.d. Zagreb was held on April 21, 2021 in the company's premises.

The General Assembly of the Company elected four members of the Supervisory Board, namely Dalibor Balgač, Irena Weber, Krešimir Kukec and Dinko Novoselec, for a term of four years.

Appointed members of the Supervisory Board Damir Sertić and Mladen Gregović resigned, which terminated their membership in the Supervisory Board of the Company, and, in accordance with Article 13 of the Articles of Association, KONSOLIDATOR d.o.o. appointed two members of the Supervisory Board, Damir Sertić and Mladen Gregović, for a term of four years, which also begins on April 21, 2021.

Dražen Buljić remains a member of the Supervisory Board by the decision of the Workers' Council of the Company dated 20/12/2019 with the beginning of the mandate from 01/01/2020.

Dinko Novoselec was elected Chairman of the Supervisory Board and Irena Weber Deputy Chairman.

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