



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

Zagreb, 19 April 2023

**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**

### **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 19 April 2023, at which the Supervisory Board considered the consolidated and non-consolidated audited financial statements of the Company for the period 1 January - 31 December 2022.

**DALEKOVOD JSC**

Tel: +385 1 2459 708; +385 1 24 11 111



e-mail: [glasnogovornik@dalekovod.hr](mailto:glasnogovornik@dalekovod.hr)



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