



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb  
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CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Zagreb, Franje Račkog 6  
ZAGREB STOCK EXCHANGE  
Zagreb, Ivana Lučića 2a  
OTS HINA (Croatian News Agency)

### Supervisory board meeting schedule

In accordance with the Statute and the Rules of Procedure of the Supervisory Board, and in line with the principle of good corporate governance, Dalekovod jsc reports that the meetings of the Supervisory Board of Dalekovod jsc in 2022 will take place according to the following schedule:

- 1st Regular Meeting, February 25, 2022
- 2nd Regular Meeting, April 29, 2022
- 3rd Regular Meeting, July 29, 2022
- 4th Regular Meeting, October 28, 2022
- 5th Regular Meeting, December 12, 2022

If necessary, and in accordance with the Statute and the Rules of Procedure of the Supervisory Board, Sessions (regular / extraordinary), will be held more frequent as needed, monthly, and related to it, the ordinal numbers of regular (extraordinary) sessions would be changed.

**DALEKOVOD JSC**

