



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

Zagreb, 21 July 2022

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

### **Announcement of the meeting of the Supervisory Board**

According to Article 133 of the Rules of the Zagreb Stock Exchange, Dalekovod d.d. hereby announces that a meeting of the Company's Supervisory Board will be held on July 22, 2022, at which the consolidated and non-consolidated unaudited financial statements of the Company for the first half of 2022 will be considered.

**DALEKOVOD JSC**

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