



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

Zagreb, 19 January 2022

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

Information on the registration of the decision to increase the share capital

Dalekovod, d.d. with its registered office in Zagreb, Ulica Marijana Čavića 4, OIB: 47911242222 ("Company") informs the public that based on the decision of the Commercial Court in Zagreb Tt-22/974-2 from 19 January 2022, the Court Register of the Commercial Court in Zagreb registered the decision to increase the share capital of the Company made at the General Assembly of the Company on 30 June 2021 (decision made under item 13).

This registration was carried out following Article 366a of the Companies Act, and based on the decision of the Commercial Court in Zagreb under business number P-1277/2021 from 12 November 2021 confirmed by the decision of the High Commercial Court of the Republic of Croatia PŽ-5787/2021 of 7 January 2022.

Following the above, the Company continues the process of implementing the decision of the General Assembly to increase the share capital of the Company from 30 June 2021.

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 74780000W0KHNRDW7I05

Notice in accordance with the Capital Market Act