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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)

### 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 January 21, 2022, at which the business plan for 2022 will be analyzed.

**DALEKOVOD JSC**

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