



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

Zagreb, 28 October 2021

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

### **Meeting of the Supervisory Board held**

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 was held on October 28, 2021, at which the consolidated and non-consolidated unaudited financial statements of the Company for the third quarter of 2021 were considered. The reports in question will be published within the prescribed deadlines by the relevant legal regulations.

**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 74780000W0KHNRDW7105**

Notice in accordance with the Capital Market Act