



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb
(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 47911242222
Zagreb, March 31st, 2022

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6
ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Decisions of the General Assembly

General Assembly of Dalekovod d.d. Zagreb was held on March 31, 2022, in the company's premises. According to the announced agenda:

- 1. Opening of the General Assembly**, verification of applications and powers of attorney and determination of share capital representation, compilation of the list of present and represented shareholders and confirmation that the General Assembly has been properly convened and that it has powers to make valid decisions;
- 2. Decision on impeachment of members of the Supervisory Board;**
- 3. Decision on appointing members of the Supervisory Board.**

The General Assembly of Dalekovod d.d. adopted following Decisions:

As to Item 2) DECISION ON IMPEACHMENT OF MEMBERS OF THE SUPERVISORY BOARD

Item 1

The following members of the Supervisory Board are impeached:

1. Dinko Novoselec, PIN: 35751455327, Zagreb, Ulica Silvija Strahimira Kranjčevića 44;
2. Irena Weber, PIN: 22832175271, Zagreb, Rapska ulica 65;
3. Krešimir Kukec, PIN: 49353984179, Zagreb, Jankovačka ulica 24;
4. Dalibor Balgač, PIN: 51360994621, Zagreb, Sveti Duh 210.

Item 2

This decision shall enter into force on the date of its issuance.

Ad 3a) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

Item 1

Josip Lasić, PIN: 95348594512, Zagreb, Opatička ulica 4, economist specialised in accounting, is elected as a member of the Supervisory Board.

Item 2

Member of the Supervisory Board term of office begins on election day and lasts for 4 years.

Item 3

This decision shall enter into force on the date of its issuance.

Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market
Issuing country of origin Croatia

ISIN: HRDLKVRA0006, LEI 74780000WOKHNRDW7105

Notice in accordance with the Capital Market Act

Tel: +385 1 2459 708; +385 1 24 11 111



e-mail: glasnogovornik@dalekovod.hr



Ad 3b) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

Item 1

Božidar Poldružač, PIN: 45389940467, Sveti Ivan Zelina, Mate Žigrovića 14, engineer, is elected as a member of the Supervisory Board.

Item 2

Member of the Supervisory Board term of office begins on election day and lasts for 4 years.

Item 3

This decision shall enter into force on the date of its issuance.

Ad 3c) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

Item 1

Josip Jurčević, PIN: 50720494628, Zagreb, Ulica Lavoslava Švarca 1, economist, is elected as a member of the Supervisory Board.

Item 2

Member of the Supervisory Board term of office begins on election day and lasts for 4 years.

Item 3

This decision shall enter into force on the date of its issuance.

Ad 3d) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

Item 1

Pavao Vujnovac, PIN: 18148522569, Zagreb, IX. Bukovački ogranak 19A, economist, is elected as a member of the Supervisory Board.

Item 2

Member of the Supervisory Board term of office begins on election day and lasts for 4 years.

Item 3

This decision shall enter into force on the date of its issuance.

Ad 3e) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

Item 1

Damir Spudić, PIN: 17083961325, Zagreb, Labinska ulica 2a, economist, is elected as a member of the Supervisory Board.

Item 2

Member of the Supervisory Board term of office begins on election day and lasts for 4 years.

Item 3

This decision shall enter into force on the date of its issuance.

DALEKOVOD JSC

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