



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb  
(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 4791124222  
Zagreb, June 30<sup>th</sup>, 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 June 30, 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. Annual Company reports for 2021:**
  - a) Consolidated and unconsolidated audited annual financial statement for 2021;
  - b) Report of the Company's auditor for 2021
  - c) Report of the Management Board on the status of the Company and of the Dalekovod Group for 2021;
  - d) Report of the Supervisory board on the supervision on the management of the Company's operations for 2021
- 3. Decision on profit allocation for 2021**
- 4. Decision on giving discharge to the members of the Company's Management Board for 2021**
- 5. Decision on giving discharge to the members of the Company's Supervisory Board for 2021**
- 6. Decision on the establishment of the fee for work of the Supervisory Board for 2021**
- 7. Decision on the approval of the Remuneration Policy**
- 8. Decision on the remuneration to the members of the Supervisory Board**
- 9. Decision on the selection of the Company's auditor for 2022**

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

### Ad 3) Decision on profit allocation for 2021

#### Item 1

Based on the Company's annual financial reports that have been revised and adopted, the net profit for 2021 is HRK 11,434,095.66.

#### Item 2

The Company profit in Item 1 amounting to HRK 11,434,095.66 is hereby allocated to cover losses incurred in the previous years.

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

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**Ad 4a) Decision on granting the discharge to the Management Board of the Company**

Item 1

The discharge is granted to the President of the Company Management Board Tomislav Rosandić for the financial year 2021.

**Ad 4b) Decision on granting the discharge to the Management Board of the Company**

Item 1

The discharge is given to the member of the Company Management Board Hrvoje Išek for the financial year 2021.

**Ad 4c) Decision on granting the discharge to the Management Board of the Company**

Item 1

The discharge is given to the member of the Company Management Board Đuro Tatalović for the financial year 2021.

**Ad 4d) Decision on granting the discharge to the Management Board of the Company**

Item 1

The discharge is given to the member of the Company Management Board Ivan Kurobasa for the financial year 2021.

**Ad 5 a) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the President of the Company Supervisory Board Dinko Novoselec for the financial year 2021.

**Ad 5 b) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the vice president of the Company Supervisory Board Toni Đikić for the financial year 2021.

**Ad 5 c) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the vice president of the Company Supervisory Board Irena Weber for the financial year 2021.

**Ad 5 d) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Hrvoje Markovinović for the financial year 2021.

**Ad 5 e) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Gordan Kuvék for the financial year 2021.

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**Ad 5 f) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Dražen Buljić for the financial year 2021.

**Ad 4 g) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Damir Sertić for the financial year 2021.

**Ad 5 h) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Mladen Gregović for the financial year 2021.

**Ad 5 i) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Krešimir Kukec for the financial year 2021.

**Ad 5 j) Decision on granting the discharge to the Supervisory Board of the Company**

Item 1

The discharge is given to the member of the Company Supervisory Board Dalibor Balgač for the financial year 2021.

**Ad 6) Decision on the establishment of the fee for work of the Supervisory Board for 2021**

Item 1

Remuneration for the members of the Supervisory Board (including its Chairperson and Deputy Chairperson) for 2021, appropriate to the works performed and the Company situation, is established in the monthly gross amount of HRK 4,000.00.

Item 2

The decision shall come into effect with the closing of the General Assembly.

**Ad 7) Decision on the approval of the Remuneration Policy**

Item 1

The Remuneration Policy for the members of the Board, in the text established by the Supervisory Board on 10/05/2022 which is enclosed hereto and an integral part hereof, is approved.

Item 2

This Remuneration Policy for the members of the Board shall apply for a period of 4 (four) years counting from the day this Decision comes into force.

Item 3

The decision shall come into effect with the closing of the General Assembly.

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#### **Ad 8) Decision on the remuneration of the members of the Supervisory board**

##### **Item 1**

The members of the Supervisory Board (including its Chairperson and Deputy Chairperson) shall not be entitled to remuneration for their work, except for the member of the Supervisory Board who represents the workers, who shall be entitled to a remuneration in the monthly gross amount of HRK 4,000.00. Except for the rights established in the previous sentence, the Company shall have no obligation to pay remuneration on any basis to any member of the Supervisory Board in relation to their work in the Company's Supervisory Board.

##### **Item 2**

This Decision shall enter into force as of the conclusion of the General Assembly, and it shall apply to the members of the Supervisory Board from the moment this Decision comes into force, for a period of 4 (four) years.

#### **Ad 9) Decision on the selection of the Company's auditor for 2022**

##### **Item 1**

The auditing company KPMG Croatia d.o.o., Ivana Lučića 2/a, Zagreb, is hereby appointed as the Company's auditor for 2022.

##### **Item 2**

The decision shall come into effect with the closing of the General Assembly.

#### **DALEKOVOD JSC**