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Zagreb, April 21<sup>st</sup>, 2021

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 April 21, 2021 in the company's premises.

According to the announced agenda:

- 1. The opening of General Assembly:**
  - a. The verification of applications, authorizations and establishing of the representation of the share capital and listing present shareholders
  - b. The confirmation that the extraordinary General Assembly is duly convened and that it may reach decisions duly
- 2. The decision on appointing members of the Supervisory Board**
- 3. The decision on appointing a member of the Audit Board**

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

### Ad 2.a) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

#### Article 1

Krešimir Kukec, Zagreb, Jankovačka Street 24, PIN: 49353984179 is appointed as a member of the Supervisory Board.

#### Article 2

The mandate of Supervisory Board member begins on the day of the election and lasts four years.

#### Article 3

This decision shall enter into force upon the closing of the General Assembly.

#### Article 4

This decision shall be entered in the court register of the Commercial Court in Zagreb.

### Ad 2. b) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD

#### Article 1

Dinko Novoselec, Zagreb, Kranjčevićeva 44, PIN: 35751455327 is appointed as a member of the Supervisory Board.

#### Article 2

The mandate of Supervisory Board member begins on the day of the election and lasts four years.

#### Article 3

This decision shall enter into force upon the closing of the General Assembly.

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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Article 4

This decision shall be entered in the court register of the Commercial Court in Zagreb.

**Ad 2.c) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD**

Article 1

Irena Weber, Zagreb, Rapska Street 65, PIN: 22832175271 is appointed as a member of the Supervisory Board.

Article 2

The mandate of Supervisory Board member begins on the day of the election and lasts four years.

Article 3

This decision shall enter into force upon the closing of the General Assembly.

Article 4

This decision shall be entered in the court register of the Commercial Court in Zagreb.

**Ad 2.d) DECISION ON APPOINTING A MEMBER OF THE SUPERVISORY BOARD**

Article 1

Dalibor Balgač, Zagreb, Sveti Duh 210, PIN: 51360994621 is appointed as a member of the Supervisory Board.

Article 2

The mandate of Supervisory Board member begins on the day of the election and lasts four years.

Article 3

This decision shall enter into force upon the closing of the General Assembly.

Article 4

This decision shall be entered in the court register of the Commercial Court in Zagreb.

Explanation:

Members of the Supervisory Board Hrvoje Markovinović, Zagreb, Vladimira Nazora 38, PIN: 01814748634, Dinko Novoselec, Zagreb, Kranjčevićeva 44, PIN: 35751455327, Toni Đikić, Zagreb, Lastovska 40, PIN: 54673046291 and Gordan Kuvek, Zagreb, Sveti Duh 120a, PIN: 57314278616 resigned, so the Supervisory Board proposed to General Assembly to make decisions on election of members of Supervisory Board, as stated in decisions under items 2.a), 2.b) 2.c) and 2.d).

**Ad. 3) DECISION ON APPOINTING MEMBER OF THE AUDIT BOARD**

Article 1

Krešimir Kukec, Zagreb, Jankovačka Street 24, PIN: 49353984179 is appointed as a member of the Audit Board.

Article 2

The mandate of Audit Board member begins on the day of the election and lasts until the expiration of the mandate of other members of the Audit Board, ie until 20/06/2022.

Article 3

This decision shall enter into force upon the closing of the General Assembly.

Article 4

This decision shall be entered in the court register of the Commercial Court in Zagreb.

Explanation:

Member of the Audit Board Gordan Kuvek, Zagreb, Sveti Duh 120a, PIN: 57314278616 resigned, so the Supervisory Board proposed to the General Assembly to make decision on the election of a member of the Audit Board, as stated in the draft decision under item 3.

**DALEKOVOD JSC**

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