

Pursuant to Article 277 of the Companies Act, the Management Board of the company Dalekovod d.d., Zagreb, Ulica Marijana Čavića 4, Personal Id. No. (OIB): 47911242222, at its session held on 8 November 2024, brought the decision to call the General Assembly of Dalekovod d.d. Therefore, shareholders are invited to the

GENERAL ASSEMBLY

of the company Dalekovod d.d., Zagreb, Ulica Marijana Čavića 4, Personal Id. No. (OIB): 47911242222 (hereinafter: the Company) which will be held on 20 December 2024 at 09:00 hours in the Company's premises in Zagreb, Ulica Marijana Čavića 4.

I The following Agenda is declared and proposed for the General Assembly:

Agenda:

1. Decision on the election of a members of the Supervisory Board

PROPOSALS FOR DECISIONS

Ad 1) Based on the provision of Article 275 of the Companies Act and the provision of Article 23 of the Company's Articles of Association, on 20 December 2024, the Company's General Assembly brings the following:

DECISION on the election of the member of the Supervisory Board

Item 1

The Deputy Chairman of the Company's Supervisory Board, Josip Lasić, OIB: 95348594512, from Zagreb, Opatička ulica 4, resigned as member and deputy chairman of the Supervisory Board as of 31 December 2024 and member of the Supervisory Board of the Company Petar Bobek, OIB: 11062932087, from Zagreb, Perjavica 21B, resigned from his position as a member of the Supervisory Board as of 31 December 2024.

Item 2

The following are elected as members of the Supervisory Board:

- Mario Radaković, OIB: 98163346902, Zagreb, Palinovečka ulica 19G and
 - Miki Huljić, OIB: 01484100312, Zagreb, Vranovinski ogranak I. 4,
- for the period from 1 January 2025 until 18 June 2028.

II The right to participate at the General Assembly shall be exercised by shareholders who submit their application for participation to the Company's Management Board at least six days before the holding of the General Assembly, where the application shall be received by the Company by 13 December 2024 at the latest. For the purpose of participation at the Company's General Assembly, a shareholder shall be considered the person on whose securities account at the Central Depository and Clearing Company (Središnje klirinško depozitarno društvo d.d., hereinafter: SKDD) Company shares have been listed on the last day eligible for applying for participation at the General Assembly (13 December 2024).

In order to be able to participate at the General Assembly and exercise voting rights in accordance with the ratio of shares recorded in a fiduciary account held by SKDD, shareholders whose share ratios are registered in that account constituting jointly one or more Company shares shall request the Company to reclassify their shares to their account, and in case several shareholders are concerned, to their joint securities account that should be previously opened with SKDD for that purpose. The company shall, upon any such request received, instruct SKDD to reclassify a number of shares from the fiduciary account to the shareholder's account or shareholders' joint account. Pursuant to Article 228 of the Companies Act, the shareholders are required, based on the shares held in the joint securities accounts, to elect a joint representative who will represent them at the General Assembly. To that end, a power of attorney form enclosed with this invitation may be used, provided it is signed by all the holders of such shares. All participation requests based on such shares must be submitted to the Company within the above-mentioned deadline (by 13 December 2024 at the latest).

Shareholders may be represented by attorneys-in-fact, natural or legal entities based on a valid written power of attorney issued by the shareholder or, if a shareholder is a legal entity, by the person authorised for representation on his/her behalf. The power of attorney shall contain personal data on the shareholder issuing the power of attorney, the number of shares, i.e. votes he/she holds, data on the attorney-in-fact and an explicit authorisation given to the attorney-in-fact to participate in the work of and vote at the General Assembly as well as the date of granting and validity of the power of attorney.

The power of attorney may be delivered by mail or submitted in person at the Company's headquarters, on workdays until the General Assembly starts its work or directly upon identification at the General Assembly. Power of attorney forms are available from the Company's website www.dalekovod.hr.

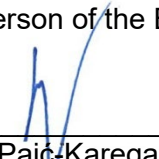
Shareholders who hold shares in the amount of one twentieth part of the Company's share capital may request from the Management Board to add an item to the agenda of the General Assembly and have this published. The request for adding an item to the agenda must be received by the Company at least 30 days before the date of the holding of the General Assembly and the shareholder shall provide a rationale and proposal of a decision.

The shareholders and their attorneys-in-fact may examine and receive written materials for the General Assembly at the Company's Management Board on workdays from 10:00 until 14:00 hours and on the Company's website www.dalekovod.hr.

In case the General Assembly may not be held on 20 December 2024 due to lack of quorum as per the Articles of Association, the General Assembly shall be held on 23 December 2024 starting at 09:00 at the same location.

Participating in the work of the General Assembly, the shareholders shall abide by the health and safety recommendations and the decisions of the Civil Protection Directorate of the Republic of Croatia and the measures accordingly implemented by the Company in organizing the General Assembly.

Dalekovod d.d.
Chairperson of the Board


Eugen Paić-Karega

Enclosures:



Dalekovod d.d.
Member of the Board


Tvrtko Zlopaša

APPLICATION FOR PARTICIPATION

I hereby apply to participate at the General Assembly of Dalekovod d.d., Zagreb, Ulica Marijana Čavića 4, to be held on 20 December 2024 at 09:00 hours at the address: Ulica Marijana Čavića 4, Zagreb.

(Shareholder's name and surname/company name)

(Address/residence or shareholder's seat)

(Personal Id. No. (OIB) for natural and legal entities)

(Identity card number only for natural entities)

(Total number of shares)

Date:

Signature of the shareholder/authorized person:

POWER OF ATTORNEY

(Shareholder's name and surname/company name)

(Address/residence or shareholder's seat)

(Identity card number and OIB/only OIB for legal entity)

(Total number of shares)

I hereby authorise the below attorney-in-fact to submit on my behalf and for my account the application for participation at the General Assembly of Dalekovod d.d., Zagreb, Ulica Marijana Čavića 4, to be held on 20 December 2024 at 09:00 in Zagreb, Ulica Marijana Čavića 4, to represent me at said General Assembly, to participate in its work on my behalf and for my account, and to vote on all decisions brought at said General Assembly.

(Attorney-in-fact's name and surname or company name)

(Address/residence or shareholder's seat)

(Proxy's OIB)

Date of issue and expiry date:

Signature of the shareholder/authorized person:
