



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

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## PUBLICATION OF PRESCRIBED INFORMATION

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

### Information on changes in the number of voting shares and the number of voting rights

According to Article 473 of the Capital Market Act, the issuer Dalekovod, d.d. ("Issuer") announces that the Commercial Court in Zagreb has issued the Decision Tt-22/2745-2 from day 21 January 2022, which entered the increase of the Issuer's share capital in the Court Register of the Commercial Court in Zagreb and corresponding amendments to the Issuer's Articles of Association by the decision of the General Assembly of the Issuer on the share capital increase of 30 June 2021.

Before the increase, the Issuer's share capital amounted to HRK 2,471,930.00 and was divided into 247,193 ordinary shares, each with a nominal value of HRK 10.00, DLKV-RA, ISIN HRDLKVRA0006, each of which entitles to one vote into the General Assembly of the Issuer.

The company Napredna energetska rešenja d.o.o. subscribed and paid for 31,000,000 new ordinary shares, or HRK 310 million, and institutional investors subscribed and paid for 10,000,000 new ordinary shares, or HRK 100 million.

After the increase, the share capital of the Issuer amounts to HRK 412,471,930.00 and is divided into 41,247,193 ordinary shares, with an individual nominal amount of HRK 10.00, each of which entitles to one vote in the General Assembly of the Issuer.

After the Central Depository and Clearing Company d.d. (hereinafter: CDCC) conducts a corporate action to increase the share capital, the Issuer will also inform the public. In accordance with the applicable regulations, the Issuer will take all necessary actions in order for the new shares of the Issuer to be listed on the regulated market of the Zagreb Stock Exchange d.d. as soon as possible.

**DALEKOVOD JSC**

