

www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb

Zagreb, 30 December 2019

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY Zagreb, Franje Račkog 6

> ZAGREB STOCK EXCANGE Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Financial Statement Publication Schedule

In accordance with the Company's obligation to draw up and publish financial and business statements within legally established deadlines, and provide them to competent bodies, and for the purpose of unfettered access to information which could be of interest to financial service users, investors and for the general public, Dalekovod jsc makes available the following publication schedule of the Company's financial and business statements in 2020:

February 28, 2020: Provisional Unaudited Annual Financial Statement for 2019 April 30, 2020: Audited Annual Financial Statement for 2019 and Q1 2020 Unaudited Consolidated Financial Statement July 30, 2020: H1 2020 Unaudited Consolidated Financial Statement October 30, 2020: Q3 2020 Unaudited Consolidated Financial Statement

DALEKOVOD JSC

Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market Issuing country of origin Croatia **ISIN: HRDLKVRA0006, LEI 74780000W0KHNRDW7I05** Notice in accordance with the Capital Market Act