



Ulica Marijana Čavića 4, Zagreb Tel:+385 1 24 11 111 Fax:+385 1 61 71 283
e-mail: glasnogovornik@dalekovod.hr

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Miramarska 24b**

**ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a**

OTS HINA

SUPERVISORY BOARD MEETING SCHEDULE

Zagreb, December 30, 2015. – In accordance with the Statute and the Rules of Procedure of the Supervisory Board, and in line with the principle of good corporate governance, Dalekovod jsc reports that the meetings of the Supervisory Board of Dalekovod jsc in 2016 will take place according to the following schedule:

1st Regular Meeting, February 12, 2016

2nd Regular Meeting, April 4, 2016

3rd Regular Meeting, June 28, 2016

4th Regular Meeting, September 27, 2016

5th Regular Meeting, December 13, 2016

Dalekovod jsc
