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Redovna dionica **DLKV-R-A** Uvrštena na Službeno tržište Zagrebačke burze
Obavijest sukladno Zakonu o tržištu kapitala

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

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

OTS HINA

Supervisory board meeting schedule

Zagreb, February 8, 2017 – 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 2017 will take place according to the following schedule:

1st Regular Meeting, February 28, 2017

2nd Regular Meeting, April 26, 2017

3rd Regular Meeting, July 21, 2017

4th Regular Meeting, October 27, 2017

5th Regular Meeting, December 6, 2017

Dalekovod jsc