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DLKV-R-A Ordinary Share quoted on the Official Market of Zagreb Stock Exchange
Notice according to the Capital Market Act

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

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

OTS HINA

Zagreb, 31.12.2018.

Supervisory board meeting schedule

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 2019 will take place according to the following schedule:

1st Regular Meeting, February 27, 2019

2nd Regular Meeting, April 29, 2019

3rd Regular Meeting, July 19, 2019

4th Regular Meeting, October 29, 2019

5th Regular Meeting, December 13, 2019

If necessary, and in accordance with the Statute and the Rules of Procedure of the Supervisory Board, Sessions (regular / extraordinary), will be held more frequent as needed, monthly, and related to it, the ordinal numbers of regular (extraordinary) sessions would be changed.

Dalekovod jsc