



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

Zagreb, 28 April 2020

CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE  
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

## Change in the Company's Supervisory Board

Pursuant to the provision of Article 474, paragraph 3 of the Capital Market Act, Dalekovod d.d. headquartered in Zagreb, Marijana Čavića 4, OIB: 47911242222 (hereinafter: the Company), hereby informs that on 28 April 2020 holds 98,841 own shares representing 0.0040% of the share capital.

The Company acquires own shares on the basis and in accordance with the terms of the General Assembly Decision on the acquisition of own shares of the Company dated July 15, 2016 and are held in accordance with the purpose stated in that Decision.

The Company does not have a share repurchase program or employee shareholding program.

**DALEKOVOD JSC**

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Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market

Issuing country of origin Croatia

**ISIN: HRDLKVRA0006, LEI 74780000W0KHNRDW7105**

Notice in accordance with the Capital Market Act