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Zagreb, 23 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

On the basis of delivered resignation, on 22 April 2020, term of office of the Supervisory Board Chairman Željko Perić and Member Vladimir Maoduš expires. Pursuant to the Articles of Association, Damir Sertić and Mladen Gregović were appointed to the Supervisory Board of the Company by shareholder Konsolidator Ltd.

The term of office of the newly appointed members begins on 23 April 2020 and runs until 20 June 2022.

DALEKOVOD JSC

Tel: +385 1 2459 708; +385 1 24 11 111



e-mail: glasnogovornik@dalekovod.hr



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