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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

Supervisory board meeting schedule

Zagreb, January 4, 2018 – 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 2018 will take place according to the following schedule:

1st Regular Meeting, February 28, 2018

2nd Regular Meeting, April 27, 2018

3rd Regular Meeting, July 20, 2018

4th Regular Meeting, October 26, 2018

5th Regular Meeting, December 6, 2018

Dalekovod jsc