



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

Zagreb, 8 January 2020

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Change of employee representative on the Company's Supervisory Board

The Workers' Council of Dalekovod jsc appointed Mr. Dražen Buljić as a new employee representative - a member of the Company's Supervisory Board. Former employee representative, Mr. Rajko Pavelic resigned due to his retirement on December 31, 2019.

The term of office of the newly appointed member of the Supervisory Board has commenced on 01/01/2020. and lasts four years.

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 74780000WOKHNRDW7105

Notice in accordance with the Capital Market Act