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Ordinary share DLKV-R-A Listed on the Zagreb Stock Exchange official market
Notice in accordance with the Capital Market Act

CROATIAN FINANCIAL SERVICES SUPERVISORY AGENCY

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OTS HINA (Croatian News Agency)

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Changes in the Management Board of Dalekovod d.d.

Dalekovod d.d. informs the public of changes in the Management Board that entered into force on 1 November 2018.

Mrs. Helena Jurčić Šestan, in the position of the member of the Management Board, is replaced by Mr. Tomislav Đurić, who previously held the position of Director of Accounting, Controlling and Finance.

Dalekovod d.d.