



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

Zagreb, 19 December 2019

**CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY**  
Zagreb, Franje Račkog 6

**ZAGREB STOCK EXCHANGE**  
Zagreb, Ivana Lučića 2a

**OTS HINA (Croatian News Agency)**

## Supervisory board meeting schedule

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 2020 will take place according to the following schedule:

1st Regular Meeting, February 27, 2020

2nd Regular Meeting, April 29, 2020

3rd Regular Meeting, July 17, 2020

4th Regular Meeting, October 29, 2020

5th Regular Meeting, December 11, 2020

If necessary, and in accordance with the Statute and the Rules of Procedure of the Supervisory Board, Sessions (regular / extraordinary), will be held more frequent as needed, monthly, and related to it, the ordinal numbers of regular (extraordinary) sessions would be changed.

**DALEKOVOD JSC**

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



e-mail: [glasnogovornik@dalekovod.hr](mailto:glasnogovornik@dalekovod.hr)



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