



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

Zagreb, 17 July 2020

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREBAČKA BURZA d.d.
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Decisions of the General Assembly

General Assembly of Dalekovod d.d. Zagreb was held on July 17, 2020 in the company's premises.

According to the announced agenda:

1. The opening of the General Assembly
 - a. The verification of applications, authorizations and establishing the representation of the share capital and listing present shareholders
 - b. The confirmation that the General Assembly is duly convened and that it may reach decisions in a duly manner
2. Annual reports of the Company for 2019
 - a. consolidated and non-consolidated audited annual financial report for 2019
 - b. Company's auditor's report for 2019
 - c. Management Board's report on Company's and Dalekovod group's situation for 2019
 - d. Supervisory Board's report on performed supervision of Company's business for 2019
3. Decision on profit allocation for 2019
4. Decision on the ratification to members of the Company's Management Board for 2019
5. Decision on the ratification to members of the Supervisory Board for 2019
6. Decision on determining the remuneration for the work of the Supervisory Board for November and December 2019
7. Decision on appointing the Company's auditor for 2020

The General Assembly of Dalekovod d.d. adopted following Decisions:

Ad 3) Decision on profit allocation for 2019

Article 1

Pursuant to the audited and adopted financial reports of the Company the net profit for 2019 amounts to HRK 5,800,749.41

Article 2

The Company profit in Item 1 amounting to HRK 5,800,749.41 is hereby allocated to cover losses incurred in the previous period.

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

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



e-mail: glasnogovornik@dalekovod.hr



Ad 4a) Decision on the ratification to members of the Company's Management Board

Article 1

Alen Premužak, the president of the Company's Management Board, shall be ratified for the business year 2019.

Ad 4b) Decision on the ratification to members of the Company's Management Board

Article 1

Ivica Kranjčić, a member of the Management Board, shall be ratified for the business year 2019.

Ad 4c) Decision on the ratification to members of the Company's Management Board

Article 1

Ivan Kurobasa, a member of the Management Board, shall be ratified for the business year 2019.

Ad 4d) Decision on the ratification to members of the Company's Management Board

Article 1

Tomislav Đurić, a member of the Management Board, shall be ratified for the business year 2019.

Ad 4e) Decision on the ratification to members of the Company's Management Board DECISION

Article 1

Tomislav Rosandić, the president of the Management Board, shall be ratified for the business year 2019.

Ad 4f) Decision on the ratification to members of the Company's Management Board

Article 1

Đuro Tatalović, a member of the Management Board, shall be ratified for the business year 2019.

Ad 5a) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Hrvoje Markovinović, a member of the Company's Supervisory Board, shall be ratified for the business year 2019.

Ad 5b) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Dinko Novoselec, the vice president of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5c) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Željko Perić, the president of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5d) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Vladimir Maoduš, a member of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5e) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Gordan Kuvsek, a member of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5f) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Hrvoje Habuš, a member of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5g) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Toni Đikić, a member of the Supervisory Board, shall be ratified for the business year 2019.

Ad 5h) Decision on the ratification to members of the Company's Supervisory Board

Article 1

Rajko Pavelić, the vice president of the Supervisory Board, shall be ratified for the business year 2019.

Ad 6) Decision on determining the remuneration for the work of the Supervisory Board for 2019

Article 1

For period of November and December 2019, for the work of members of the Supervisory Board remuneration in total amount of HRK 5,000.00 net is determined, and for the President of the Supervisory Board in total amount of HRK 7,000.00 net, which remuneration is appropriate to the work performed and state of society.

Article 2

This Decision shall enter into force upon the conclusion of the General Assembly.

Ad 7) Decision on appointing the Company's auditor for 2020

Article 1

The company KPMG Croatia d.o.o., Ivana Lučića 2/a is appointed as the Company's auditor for 2020.

Article 2

This decision shall enter into force upon the conclusion of the General Assembly.

DALEKOVO D.D.