



www.dalekovod.hr, Ulica Marijana Čavića 4, Zagreb
(MBS) 080010093, (EUID) HRSR.080010093, (OIB) 4791124222
Zagreb, December 20th, 2024

CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

Decisions of the General Assembly

General Assembly of Dalekovod d.d. Zagreb was held on December 20, 2024, in the company's premises. According to the announced agenda:

1. Decision on the election of the members of the Supervisory Board

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

Ad 1) Decision on the election of the members of the Supervisory Board

Item 1

The Deputy Chairman of the Company's Supervisory Board, Josip Lasić, OIB: 95348594512, from Zagreb, Opatička ulica 4, resigned as member and deputy chairman of the Supervisory Board as of 31 December 2024 and member of the Supervisory Board of the Company Petar Bobek, OIB: 11062932087, from Zagreb, Perjavica 21B, resigned from his position as a member of the Supervisory Board as of 31 December 2024.

Item 2

The following are elected as members of the Supervisory Board:
- Mario Radaković, OIB: 98163346902, Zagreb, Palinovečka ulica 19G and
- Miki Huljić, OIB: 01484100312, Zagreb, Vranovinski ogranak I. 4,
for the period from 1 January 2025 until 18 June 2028.

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