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CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY

DEPARTMENT OF FINANCE AND TREASURY

Investor Relations

ISIN: **XS1309493630**

ISIN: **US443293AB13**

DATE: **23rd April 2020**

SUBJECT: Notice of inability to publish the audited financial statements for 2019

Hrvatska elektroprivreda d.d. (hereinafter: the Company) is obligated by the Capital Market Act (Art. 462) to publish its audited annual financial statements for 2019 within the statutory time limit. In accordance with the obligation to disclose the prescribed information, the Company informs that due to the new situation related to the Corona virus pandemic (hereinafter - COVID-19) it is unlikely that it will be able to fulfil the prescribed obligations related to the publication of the audited financial statements for 2019 in the manner and within the deadlines prescribed by the article 462 of the Capital Market Act.

The Company is making every effort to comply with the statutory deadlines for the publication of the audited financial statements for 2019, however, due to the existing COVID-19 disease control and prevention measures, the organization of regular activities and legal auditing is difficult and it is unlikely that the statutory deadline for the financial statements, which is April 30, will be met.

The Company expects that, if it fails to publish audited financial statements for 2019 by the prescribed deadline of April 30, it will publish audited financial statements at latest by May 31.

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