

Dalekovod, joint stock company for engineering, production and construction  
Marijana Čavića 4, Zagreb  
Security: DLKV  
ISIN: HRDLKVBRA0006  
LEI: 74780000W0KHNRDW7I05  
Home Member State: Croatia  
Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 28 October 2025.

**Subject: Meeting of the Supervisory Board held**

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod JSC hereby announces that a meeting of the Company's Supervisory Board was held on 28 October 2025, at which the Supervisory Board considered and confirmed the consolidated and non-consolidated unaudited financial statements of the Company for the third quarter of 2025.

**DALEKOVOD, JSC**

**Dalekovod d.d.**  
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**MBS** 080010093  
**EUID** HRSR.080010093  
**OIB** 4791124222

Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market  
Issuing country of origin Croatia  
**ISIN: HRDLKVBRA0006, LEI 74780000W0KHNRDW7I05**  
Notice in accordance with the Capital Market Act