

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, 23 October 2025.

Subject: Announcement of the meeting of the Supervisory Board

In accordance with Article 133 of the Rules of the Zagreb Stock Exchange, the company Dalekovod JSC hereby announces that on October 28, 2025, a meeting of the Company's Supervisory Board will be held to consider the unaudited consolidated and non-consolidated financial statements of the Company for the third quarter of 2025.

DALEKOVOD, JSC

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MBS 080010093
EUID HRSR.080010093
OIB 47911242222

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