

Dalekovod, joint stock company for engineering, production and construction
Marijana Čavića 4, Zagreb
Security: DLKV
ISIN: HRDLKVRA0006
LEI: 74780000W0KHNRDW7105
Home Member State: Croatia
Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 25 February 2026.

Subject: Supervisory Board Meeting Held

Dalekovod, JSC hereby announces that on 25 February 2026, a meeting of the Supervisory Board of the Company was held, during which the unaudited consolidated and non-consolidated financial statements of the Company for the period from 1 January to 31 December 2025 were reviewed and approved.

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: HRDLKVRA0006, LEI 74780000W0KHNRDW7105
Notice in accordance with the Capital Market Act