

Dalekovod, joint stock company for engineering, production and construction
Marijana Čavića 4, Zagreb
Security: DLKV
ISIN: HRDLKVRA0006
LEI: 74780000W0KHNRDW7I05
Home Member State: Croatia
Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 29 January 2026.

**Subject: Notice on the Rejection of the Plaintiff's Motion for Leave to File a Revision in
Relation to the Lawsuit Challenging the Resolutions of the General Assembly Held on 30
June 2021**

Further to previous announcements regarding the lawsuit filed by minority shareholders seeking to challenge the resolutions of the General Assembly of Dalekovod, d.d. (hereinafter: the Company) held on 30 June 2021, conducted before the Commercial Court in Zagreb under case number P-1277/2021, the Company hereby informs the public that on 29 January 2026 it received a decision of the Supreme Court of the Republic of Croatia, case number Revd-5235/2024-2 dated 19 November 2025, rejecting the plaintiff's motion for leave to file a revision against the judgment of the High Commercial Court of the Republic of Croatia, case number Pž-3288/2023-2 dated 3 September 2024.

The High Commercial Court of the Republic of Croatia, by its judgment case number Pž-3288/2023-2 dated 3 September 2024, dismissed the plaintiff's appeal as unfounded and upheld the judgment of the Commercial Court in Zagreb, case number P-1277/2021 dated 10 May 2023, by which the plaintiff's claim seeking a declaration of nullity of the resolutions of the General Assembly held on 30 June 2021 was dismissed in its entirety, with the plaintiff ordered to reimburse the Company, as the defendant, for the litigation costs.

DALEKOVOD, JSC

Dalekovod d.d.
Ulica Marijana Čavića 4, Zagreb
T: +385 1 2459 708; +385 1 24 11 111
E: glasnogovornik@dalekovod.hr

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 74780000W0KHNRDW7I05
Notice in accordance with the Capital Market Act