

Dalekovod, joint stock company for engineering, production and construction

Marijana Čavića 4, Zagreb

Security: DLKV

ISIN: HRDLKVRA0006

LEI: 74780000W0KHN RDW7I05

Home Member State: Croatia

Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 20 February 2026.

Subject: Announcement of the Supervisory Board Meeting

Dalekovod, JSC hereby announces that a meeting of the Company's Supervisory Board will be held on 25 February 2026. At the meeting, the consolidated and unconsolidated unaudited financial statements of the Company for the period from January 1 to December 31, 2025, will be reviewed.

DALEKOVOD, JSC

Dalekovod d.d.

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EUID HRSR.080010093

OIB 47911242222

Ordinary share **DLKV-R-A** Listed on the Zagreb Stock Exchange official market

Issuing country of origin Croatia

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Notice in accordance with the Capital Market Act