

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, 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

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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
ISIN: HRDLKVRA0006, LEI 74780000W0KHNRDW7I05
Notice in accordance with the Capital Market Act