

Zagreb, 24 July 2025.

**CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY**
Zagreb, Franje Račkog 6

ZAGREB STOCK EXCHANGE
Zagreb, Ivana Lučića 2a

OTS HINA (Croatian News Agency)

PUBLICATION OF OTHER INFORMATION

Announcement of the meeting of the Supervisory Board

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod JSC hereby announces that a meeting of the Company's Supervisory Board will be held on 29 July 2025, at which the Supervisory Board will consider the consolidated and non-consolidated unaudited financial statements of the Company for the first six months of 2025.

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 4791124222

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