

Zagreb, 28 April 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

Meeting of the Supervisory Board held

According to Article 133 of the Zagreb Stock Exchange Rules, Dalekovod JSC hereby announces that a meeting of the Company's Supervisory Board was held on 28 April 2025, at which the Supervisory Board considered the consolidated and non-consolidated unaudited financial statements of the Company for the first three months of 2025.

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

ISIN: HRDLKVRA0006, LEI 74780000WOKHNRDW7I05

Notice in accordance with the Capital Market Act