

**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, 15 April 2026

Subject: Supervisory Board Meeting Held

Dalekovod d.d. hereby announces that on 15 April 2026, a meeting of the Supervisory Board was held at which the audited consolidated and unconsolidated annual financial statements of the Company for the financial year 2025 were considered and confirmed. Furthermore, the Supervisory Board proposed to the General Assembly of the Company, alongside other proposed resolutions, the adoption of a decision on the payment of a dividend in the total amount of EUR 4.54 million, i.e. EUR 0.11 per share.

The annual financial statements will be published within the prescribed deadlines, and the full texts of the proposed resolutions will be published in the Notice of Convocation for the General Assembly, all in accordance with the applicable regulations.

DALEKOVOD, D.D.

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

Redovna dionica **DLKV-R-A** uvrštena na

Službeno tržište Zagrebačke burze

Matična država izdatelja Hrvatska

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Obavijest sukladno Zakonu o tržištu kapitala