

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, 28 November 2025.

Subject: Change of Employee Representative on the Supervisory Board

Dalekovod, JSC (hereinafter: the Company) announces that the Company's Works Council has appointed Dalibor Štrlek as a member of the Company's Supervisory Board, as the employee representative, effective 1 December 2025. The mandate of the appointed employee representative on the Supervisory Board is four years.

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