

Dalekovod, joint stock company for engineering, production and construction
Marijana Čavića 4, Zagreb
Security: DLKV
ISIN: HRDLKVRA0006
LEI: 74780000W0KHNRDW7105
Home Member State: Croatia
Regulated Market Segment: Official Market of the Zagreb Stock Exchange

Zagreb, 10 June 2026

Subject: Decisions of the General Assembly of Dalekovod, d.d.

The General Assembly of the company Dalekovod d.d. (the Company) was held on 10 June 2026 on the Company's premises.

The General Assembly did not adopt decisions under items 1, 2, 3, and 7, but acknowledged them.

According to the announced agenda:

Opening of the General Assembly and proposal of the working methods, verification of applications and powers of attorney and determination of share capital representation, compilation of the list of present and represented shareholders and confirmation that the General Assembly has been properly convened and may pass valid decisions;

- 1. Report of the Management Board on the status of the Company and the Dalekovod Group in 2025**
- 2. Report of the Supervisory Board on the supervision performed in 2025**
- 3. Information on the annual financial statements for 2025 with the auditor's report, after being determined by the Management Board and Supervisory Board**
- 4. Decision on the allocation of profit for 2025**
- 5. Decision on granting discharge to the members of the Management Board for 2025**
- 6. Decision on granting discharge to the members of the Supervisory Board for 2025**
- 7. Report of the Management Board on relations with affiliated companies for 2025 and Report on related party transactions for 2025**
- 8. Decision on the appointment of the Company's auditor for 2027 and 2028**

Dalekovod d.d.
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MBS 080010093
EUID HRSR.080010093
OIB 47911242222

9. Report on the remuneration of members of the Management Board and Supervisory Board

10. Decision on the recall of members of the Supervisory Board

11. Decision on the election of members of the Supervisory Board

The General Assembly of Dalekovod d.d. adopted following Decisions:

Ad. 4. Decision on the allocation of profit for 2025

Item 1

In 2025, the Company achieved a net profit in the amount of EUR 11,810,950.19.

Item 2

A portion of the net profit in the amount of EUR 2,130,428.02 will be used to cover losses carried forward from previous years.

Item 3

A portion of the net profit in the amount of EUR 484,026.11 will be allocated to statutory reserves.

Item 4

A portion of the net profit in the amount of EUR 4,537,191.23 will be used for the payment of dividends, amounting to EUR 0.11 per share.

Item 5

Dividends shall be paid to shareholders who are registered as holders of shares in the depository of the Central Depository and Clearing Company Inc. on the 30th day following the date of the General Assembly, i.e. 10 July 2026 (record date).

Item 6

Dividend payment shall be made no later than within 30 days from the record date, i.e. by 10 August 2026.

Item 7

The remaining distributable profit shall be allocated to retained earnings.

Ad. 5. Decision on granting discharge to members of the Management Board for 2025

Item 1

Discharge is granted to the members of the Management Board for their management of the Company in 2025.

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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

Ad. 6. Decision on granting discharge to members of the Supervisory Board for 2025

Item 1

Discharge is granted to the members of the Supervisory Board for their supervision of the Company's operations in 2025.

Ad. 7. Decision on the appointment of the Company's auditor for 2027 and 2028

Item 1

Deloitte d.o.o., PIN: 11686457780, with registered office in Zagreb, Radnička cesta 80, registered with the Court Register of the Commercial Court in Zagreb under registration number (MBS): 030022053, is appointed as the auditor of the Company's annual financial statements for 2027 and 2028.

Ad. 8. Report on the remuneration of members of the Management Board and Supervisory Board

Item 1

The Report on the remuneration of the members of the Management Board and the Supervisory Board paid in 2025, or which the Company has committed to pay to each member who held office during 2025, is hereby approved. The Remuneration Report for 2025 was audited in accordance with Article 272.r of the Companies Act, and the auditor issued a limited assurance opinion on the examination of the Remuneration Report.

Ad. 9. Decision on the recall of members of the Supervisory Board

Item 1

Mario Radaković, Member and Deputy Chairman of the Supervisory Board of the Company, PIN: 98163346902, Zagreb, Palinovečka ulica 19G, and Miki Huljić, Member of the Supervisory Board of the Company, PIN: 01484100312, Zagreb, Vranovinski ogranak I. 4, are hereby recalled.

Item 2

This Decision shall enter into force on the date of its adoption.

Ad. 10. Decision on the election of members of the Supervisory Board

Item 1

The following persons are elected as members of the Supervisory Board of the Company:

- Martina Pejić, PIN: 42002338391, Zagreb, Horvaćanska cesta 164, Director of the Legal Affairs and Compliance Sector at KONČAR d.d., and
- Vlatka Kamenić Jagodić, PIN: 40469856318, Samobor, Lešće 31D, Director of the Marketing and Corporate Communications Sector at KONČAR d.d.,

for the period from the date of adoption of this Decision until 18 June 2028.

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Item 2

This Decision shall enter into force on the date of its adoption.

Counterproposal under Item 10 – Decision on the Election of Members of the Supervisory Board

A counterproposal to the Decision on the Election of Members of the Supervisory Board was submitted due to a change of residence.

The counterproposal was adopted and, accordingly, the Decision on the Election of Members of the Supervisory Board reads as follows:

“The following persons are elected as members of the Company's Supervisory Board:

- Martina Pejić, PIN: 42002338391, Zagreb, Horvaćanska cesta 164, Director of the Legal Affairs and Compliance Sector at KONČAR d.d., and
- Vlatka Kamenić Jagodić, PIN: 40469856318, Samobor, Ulica Antuna Gustava Matoša 9, Director of the Marketing and Corporate Communications Sector at KONČAR d.d.,

for the period from the date of adoption of this Decision until 18 June 2028.

Item 2

This Decision shall enter into force on the date of its adoption.”

DALEKOVOD, D.D.

Dalekovod d.d.

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