

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

Subject: Notice to Dalekovod d.d. Shareholders on Submission of Information Required for Dividend Payment

Dear Shareholders,

At its meeting held on 10 June 2026, the General Assembly of Dalekovod d.d. (the "Company") adopted the Decision on the Allocation of Profit for 2025 (the "Decision"), which, among other matters, approved the payment of a dividend in the amount of EUR 0.11 per share.

Pursuant to the Decision, the dividend shall be paid to all shareholders registered in the Central Depository & Clearing Company Inc. (SKDD) book-entry securities depository as holders of shares on 10 July 2026 (the record date). The dividend will be paid no later than 30 days following the record date, on which the entitlement to the dividend is established.

The dividend payable to each eligible shareholder shall be calculated by rounding the payment amount down to two decimal places.

The dividend will also be paid to all holders of entitlements relating to fractional shares recorded in the nominee account maintained by SKDD (the "Fractional Share Entitlement Holders"), provided that they satisfy the eligibility requirements set out in the Decision and subject to the technical feasibility of payment in accordance with the above calculation method.

The Company will independently calculate and pay dividends only to Fractional Share Entitlement Holders recorded in the SKDD nominee account who do not hold an individual account with SKDD. For all other shareholders, including holders of whole shares and Fractional Share Entitlement Holders who have an individual SKDD account, the calculation and payment of the dividend will be carried out by SKDD.

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

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

Accordingly, the Company invites all Fractional Share Entitlement Holders without an individual SKDD account who meet the eligibility requirements for dividend payment to submit the information required for the calculation and payment of the dividend by 31 July 2026, using the form attached to this notice.

The completed form should be sent either:

- by post to: Dalekovod d.d., Marijana Čavića 4, 10000 Zagreb, Croatia, or
- by e-mail to: dionicari@dalekovod.hr.

Should the Company not have complete payment information available on the dividend payment date, the dividend cannot be paid. In such case, Fractional Share Entitlement Holders without an individual SKDD account who are entitled to receive the dividend shall retain their entitlement, and the dividend will be paid once the Company receives all required information.

All requested information and supporting documentation must relate exclusively to the person recorded in the SKDD nominee account.

Shareholders holding whole shares, as well as Fractional Share Entitlement Holders who maintain an individual SKDD account and are entitled to receive the dividend, may disregard this notice.

All personal data submitted will be processed in accordance with the applicable personal data protection regulations (GDPR) and used solely for the purpose of processing and paying the dividend.

DALEKOVOD, JSC

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OIB 47911242222

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

As a holder of entitlements relating to fractional shares recorded in the nominee account maintained by the **Central Depository & Clearing Company Inc. (SKDD)** who does not maintain an individual account with SKDD (the "Fractional Share Entitlement Holder") in **Dalekovod d.d.**, Marijana Čavića 4, Zagreb (the "Company"), I hereby provide the information required for the calculation and payment of the dividend to which I am, or will become, entitled pursuant to the **Decision of the General Assembly on the Allocation of Profit for 2025**, adopted on **10 June 2026**.

Name and surname / Company name

Permanent address / Registered office

Personal Identification Number (OIB) (for natural and legal persons)

Address stated on the Tax Card (if different from the address on the identity card)

Contact details (mobile/telephone number or e-mail address)

Dividend payment instructions (Bank name and IBAN)

I hereby authorize and consent to the Company processing my personal data for the purpose of exercising my rights and fulfilling my obligations as a Fractional Share Entitlement Holder until the purpose for which such data have been collected has been fulfilled.

Place and Date

Signature
