

Croatian Telecom Inc.

Adress Radnička cesta 21, 10000 Zagreb

Telephone +385 1 4911-080 Fax +385 1 4911-012

Ordinary shares: HT (ISIN: HRHT00RA0005)

Listing: Zagreb Stock Exchange, Prime market

LEI: 097900BFHJ0000029454

Member State: Republic of Croatia

Zagreb, 10 May 2021

Subject: Croatian Telecom – follow up to the notification as of 27 June 2019; preliminary hearing scheduled regarding the lawsuit for challenging General Assembly decisions from 2019

Following the notification as of 27 June 2019 on the lawsuit filed by the company Proglas 2017 j.d.o.o., from Zagreb, Palmotićeva 60, a minority shareholder of the Company, represented by its director Hrvoje Šimić, against Croatian Telecom Inc., Zagreb, Radnička cesta 21, directed at challenging the decisions of the General Assembly of Croatian Telecom held on 6 May 2019, Croatian Telecom Inc. hereby notifies that an invitation of the Commercial Court in Zagreb to a preliminary hearing, no.: 44.: P-1154/2019, has been received by the Company, to be held in this case on 1 July 2021 at 10:00 hours, in front of the Commercial Court in Zagreb.

Contact details

Croatian Telecom, Investor Relations

Marina Bengez Sedmak

Tomislav Bajić 00 385 1 491 1114

E-mail <u>ir@t.ht.hr</u>

Web site <u>www.t.ht.hr/eng/investors</u>

Instinctif Partners

Adrian Duffield +44 (0)20 7457 2020

About Croatian Telecom

Croatian Telecom (HT) is the leading provider of telecommunication services in Croatia, serving 0.7 million fixed lines, 2.3 million mobile subscribers and 0.7 million broadband connections through its Residential and Business divisions.

CROATIAN TELECOM INC.

Radnička cesta 21, 10000 Zagreb

Phone: +385 1 491-1000 | Internet: www.t.ht.hr, www.hrvatskitelekom.hr

Bank account: Zagrebačka banka d.d. Zagreb | IBAN: HR24 2360 0001 1013 1087 5 | SWIFT-BIC: ZABAHR2X

Supervisory Board: J. R. Talbot - Chairman

Management Board: K. Nempis - President, D. Daub, N. Rapaić, B. Drilo, I. Bartulović

Commercial register: Commercial Court in Zagreb, MBS: 080266256 | OIB: 81793146560 | VAT identification no. HR 81793146560

Share capital: HRK 10,244,977,390.25 | Total number of shares issued: 80,766,229 shares without nominal value