



Croatian Telecom

Zagreb – 19 March 2024

Croatian Telecom Inc.

Radnička cesta 21, HR – Zagreb

Ordinary share: HT (ISIN: HRHT00RA0005)

LEI: 097900BFHJ0000029454

Listing: Zagreb Stock Exchange, Prime Market

Member State: Republic of Croatia

Notice on the decision making of the Management Board and the Supervisory Board

Further to the notice as of 15 March 2024, Croatian Telecom (Reuters: HT.ZA; Bloomberg: HT CZ), Croatia's leading telecommunications provider, in accordance with Article 133 of the Rules of the Zagreb Stock Exchange, announces that on 19 March 2024, the Management Board and the Supervisory Board jointly adopted the audited financial statements for the year ended 31 December 2023 and determined the proposal for utilization of profit for the year 2023.

Croatian Telecom will announce its audited financial statements and the proposal for utilization of profit for the year ended 31 December 2023 at 9:00 o'clock on Wednesday, 20 March 2024.

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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 customers and 0.7 million broadband connections through its Residential and Business divisions.