

Croatian Telecom

Zagreb - 23 February 2022

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

Subject:

Croatian Telecom - Notification on lawsuit for challenging General Assembly

decisions

Croatian Telecom Inc. hereby notifies that on 23 February 2022, a resolution of the Commercial Court in Zagreb, no.: 97. P-227/2022, has been received by the Company, informing it that the company MARS 2030 j.d.o.o., from Zagreb, Palmotićeva 60, a minority shareholder of the Company, represented by its director Hrvoje Šimić, filed a lawsuit against Croatian Telecom Inc., Zagreb, Radnička cesta 21, directed at challenging the decisions of the General Assembly of Croatian Telecom held on 23 April 2022, that is, the decision on granting approval of actions to the Members of the Management Board for the year 2020 and the decision on granting approval of actions to the Members of the Supervisory Board for the year 2020. The Court has not yet set a date for the hearing, and the Company shall notify thereon as soon as it receives this information.

Contact details

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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.