



Croatian Telecom

Zagreb – 15 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 of Management Board and Supervisory Board session and announcement of audited financial statements and the proposal for utilization of profit for the year ended 31 December 2023

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 after the Management Board has delivered the audited annual financial statements to the Supervisory Board, on Tuesday, 19 March 2024, a session of the Supervisory Board will be held, at which the audited annual financial statements shall be determined by the Management Board and the Supervisory Board, pursuant to Article 300d of the Companies Act, as well as 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.

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.