



Croatian Telecom

Zagreb – 9 May 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

General Assembly of Croatian Telecom Inc. – voting results

Following up the published decisions passed at the General Assembly of Croatian Telecom Inc. held on 8 May 2024, the Company, pursuant to Article 286, paragraph 6, of the Companies Act, hereby publishes the voting results on the decisions, as follows:

Ad 1. Election of the Chairman of the General Assembly

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	60,292,981 votes
Voted AGAINST:	0 votes

Ad 3. Decision on the utilization of profit

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	60,292,981 votes
Voted AGAINST:	0 votes

Ad 4. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2023

Number of shares on grounds of which valid votes were cast:	60,281,588
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.28 %
Voted FOR:	60,281,588 votes
Voted AGAINST:	0 votes
Has not voted:	11,393 votes

Ad 5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2023

Number of shares on grounds of which valid votes were cast:	60,281,588
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.28 %
Voted FOR:	60,281,588 votes
Voted AGAINST:	0 votes
Has not voted:	11,393 votes



Ad 6. Decision on amendments to Article 5, Article 8a, Article 32 and Article 39 of the Articles of Association of the Joint Stock Company Croatian Telecom

Number of shares on grounds of which valid votes were cast:	60,247,341
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.24 %
Voted FOR:	60,247,341 votes
Voted AGAINST:	45,640 votes

Ad 7. Decision on approval of the Report on remuneration to the Members of the Supervisory Board and to the Management Board Members in the business year 2023

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	56,082,441 votes
Voted AGAINST:	4,210,540 votes

Ad 8. Decision on confirmation of the Decision on Remuneration for the Work of the Members of the Supervisory Board

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	60,292,928 votes
Voted AGAINST:	53 votes

Ad 9. Decision on election of Members of the Supervisory Board

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	60,228,914 votes
Voted AGAINST:	64,067 votes

Ad 10. Decision on appointment of the auditor of the Company

Number of shares on grounds of which valid votes were cast:	60,292,981
Percentage of the share capital representing shares on grounds of which valid votes were cast:	77.3 %
Voted FOR:	60,247,860 votes
Voted AGAINST:	45,121 votes

Contact details

Croatian Telecom, Investor Relations

Marina Bengez Sedmak
Tomislav Bajić, CFA

00 385 1 491 1080
00 385 1 491 1114

E-mail
Website

ir@t.ht.hr
www.t.ht.hr/eng/investors



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.