



Ericsson Nikola Tesla d.d. Krapinska 45 10000 Zagreb

Security: ERNT (ISIN: HRERNTRA0000) LEI: 5299001W91BFWSUOVD63 Home member state: Republic of Croatia

Regulated market segment: Regular Market of the Zagreb Stock Exchange

10 April 2025

Extended Management Board of Ericsson Nikola Tesla d.d.

At the meeting on 9 April 2025, the Supervisory Board of Ericsson Nikola Tesla d.d. (Company) appointed the Management Board of the Company as follows:

- 1. **Gordana Kovačević**, former Director of the Company, is appointed President of the Management Board for a term of 5 years;
- 2. **Hrvoje Benčić**, Director of Customer Solutions and Services, is appointed member of the Management Board for a term of 4 years;
- 3. **Damir Bušić**, Director of Finance, Sourcing and Commercial Management, is appointed member of the Management Board for a term of 4 years;
- 4. **Milan Živković**, Director of Strategy and Business Development, is appointed member of the Management Board for a term of 4 years.

The term of office of the appointed President and members of the Company's Management Board begins on the day the decision is adopted.

Communications Ericsson Nikola Tesla

In the field of telecommunications, digital transformation, research and development activities, and through the activities of the centers for ICT services, Ericsson Nikola Tesla is a regional provider of communication products and related services, and innovative ICT solutions for the digitalization of various industries and public services. The company has the biggest Research & Development Center in Croatia and the region and is a leader in the segment of software export. The company is dedicated to creating advanced technologies, responsible business and sustainable development for the benefit of society and individuals. Shares of Ericsson Nikola Tesla are traded in the Regular Market of the Zagreb Stock Exchange under the stock exchange symbol ERNT-R-A.





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