

Ericsson Nikola Tesla d.d.
Zagreb, Krapinska 45

SECURITY: ERNT (ISIN: HRERNTA0000)
LEI: 5299001W91BFWSUOVD63
HOME MEMBER STATE: Republic of Croatia
REGULATED MARKET SEGMENT: Regular Market of the Zagreb Stock Exchange

NOTICE OF THE ANNUAL GENERAL MEETING OF THE COMPANY ERICSSON NIKOLA TESLA d.d.

Pursuant to Article 277, paragraphs 2 and 3 of the Companies Act, the Management Board of the company Ericsson Nikola Tesla d.d., with its headquarters in Zagreb, Krapinska 45 (hereinafter: "Company"), passed on April 20, 2026 the following

DECISION ON CONVENING

of the Annual General Meeting of the Company, which will be held on **June 10, 2026, at 11 a.m. at the Company's premises in Zagreb, Krapinska 45** and shall have the following

AGENDA

1. Opening of the Annual General Meeting (appointing the Commission to record the presence of shareholders, verify registrations, determine represented equity capital, verify that the Annual General Meeting was lawfully convened and that it is eligible to make decisions);
2. Integrated Annual Report of the Management Board of the Company for 2025, consisting of the Annual Consolidated and Unconsolidated Financial Statements for 2025, together with the Independent Auditor's Report on the statutory audit of the financial statements, the Sustainability Report for 2025, together with the Limited Assurance Report on the Sustainability Report, and the Supervisory Board's Report on the supervision performed during the 2025 financial year;
3. Decision on allocation of profit;
4. Remuneration Report for 2025, together with the Independent Auditor's Limited Assurance Report on the Remuneration Report relating to the remuneration paid to the members of the Supervisory Board and the Management Board during the 2025 financial year;
5. Decision on discharge from liability to the members of the Company's Management Board;
6. Decision on discharge from liability to the members of the Company's Supervisory Board;
7. Appointment of the Auditor for the year 2027.

Proposed decisions of the General Meeting

The Management Board and the Supervisory Board of the Company jointly propose to the General Meeting to adopt decisions under items 3, 4, 5, and 6, and the Supervisory Board pursuant to the Audit Committee's recommendation, proposes the adoption of a decision under item 7. The General Meeting shall not make a decision under item 2 of the agenda, but shall take note of it.

Item 2

"The General Meeting takes note of 2. Integrated Annual Report of the Management Board of the Company for 2025, consisting of the Annual Consolidated and Unconsolidated Financial Statements for 2025, together with the Independent Auditor's Report on the statutory audit of the financial statements, the Sustainability Report for 2025, together with the Limited Assurance Report on the Sustainability Report, and the Supervisory Board's Report on the supervision performed during the 2025 financial year."

Item 3

"The Company's net profit for the financial year 2025, amounting to EUR 17.305.044,33 will be allocated to retained earnings.

The Company's shareholders will be paid a regular dividend of EUR 13,52 per share from the retained earnings from 2024 and the retained earnings from 2025.

The dividend shall be paid on July 7, 2026 (payment date) to all the Company's shareholders that on June 16, 2026 (record date) have the Company's shares registered on their securities account in the Central Depository & Clearing Company. The date on which the shares of the Company will be traded without dividend payment right is June 15, 2026 (ex-date)."

Item 4

"Remuneration Report for 2025, together with the Independent Auditor's Limited Assurance Report on the Remuneration Report relating to the remuneration paid to the members of the Supervisory Board and the Management Board during the 2025 financial year is approved."

Item 5

"Discharge from liability is given to the members of the Company's Management Board, for the business year 2025."

Item 6

"Discharge from liability is given to the members of the Company's Supervisory Board for the business year 2025."

Item 7

"KPMG Croatia d.o.o., Ivana Lučića 2a/17, 10000 Zagreb, is appointed as the Auditor for the year 2027."

Important Information about Registration and Participation at the Annual General Meeting

REQUIREMENTS TO BE MET FOR PARTICIPATING AND VOTING AT THE ANNUAL GENERAL MEETING

The shareholders, entitled to participate in the Annual General Meeting, shall meet the following requirements:

- Have the Company's shares registered on their securities account in the Central Depository & Clearing Company on the latest possible date of registration for the General Meeting
- Have registered their attendance at the Annual General Meeting in advance, no later than six days before the Annual General Meeting date. The deadline does not include the date of the received/ filed registration; therefore, this deadline covers seven days, i.e. **June 3, 2026**, at the latest.

If the shareholder will not be present at the Annual General Meeting, the shareholder's proxy, who registers to participate at the Annual General Meeting, no later than six days before the Annual General Meeting date, with respect to the date of the received/ filed registration which is not included in the deadline (i.e. by June 3, 2026, at the latest), is entitled to attend and vote.

The registration can be made by sending an e-mail to the Registration Commission at: pravni.poslovi@ericssonnikolatesla.com, by post sent to the Company's address or directly submitted to the registration office at the Company's headquarters. The registration form and the Power of Attorney form (in case of proxy attending) that can be used are found on the Company's website at <https://ericssonnikolatesla.com/en/investor-relations/annual-general-meetings/>.

The following documents shall be submitted to the Registration Commission at the above e-mail address:

3. Registration of intention to participate at the Annual General Meeting, containing information from the form, if the shareholder attends in person; or
4. Registration of intention to participate at the Annual General Meeting, containing information from the form and the Power of Attorney (PoA), if the shareholder's proxy attends (verification of PoA by a notary public is not required).

If PoA is submitted, it shall clearly state who issued the PoA, to whom, including the name and surname/ address of the individual to whom the PoA was issued to, to what purpose, as well as the power of attorney to the proxy to vote at the General Meeting. If the proxy represents a legal person, in addition to the PoA, the proxy shall enclose the document which states the authorization of the issuer of the PoA to represent the legal person in question (statement from the Court Register of Companies).

A registration document and a receipt for the submitted proposals will be sent to the shareholder or the shareholder's proxy to their e-mail or postal address.

The shareholders and their proxies, respectively, are entitled to submit in writing, by post or electronically to the e-mail address: pravni.poslovi@ericssonnikolatesla.com notes and proposals regarding the proposed decisions within the registration period.

The shareholding capacity shall be verified by reviewing the data from the Central Depository & Clearing Company.

The required identification when registering shall be based on a personal identity document (personal identification card or passport). The registration of participants shall start 30 minutes prior to the scheduled Annual General Meeting time.

The shareholder, or the shareholder's proxy, who did not register in line with the above-listed instructions, shall not be entitled to take an active part in the Annual General Meeting.

The written materials for the Company's Annual General Meeting, which serve as a basis to reach the announced decisions, will be available to shareholders for review, starting with the date of the public announcement of the Company's Annual General Meeting **on the Company's web site <https://ericssonnikolatesla.com/en/investor-relations/annual-general-meetings/> and at the Company's headquarters, from 10 a.m. to 12 p.m. on business days.**

LISTING NEW ITEMS ON THE AGENDA

Should the shareholders, who together hold shares amounting to one twentieth of the Company's share capital, after the Annual General Meeting has been convened, request that an additional item is added to the Agenda and disclosed, then any new agenda item should be accompanied by an explanation or respective decision proposal.

The Company shall receive a request for a listing of an item on the agenda at least 24 days prior to the Annual General Meeting date. This period does not include the day the request is received at the Company. If the deadline is not observed, the proposed additional items of the Agenda shall not be considered lawfully announced, and no decision on them can be made at the Annual General Meeting.

THE SHAREHOLDERS' COUNTER PROPOSALS

The Shareholders' counter proposals to the proposal submitted by the Management Board and/or the Supervisory Board, related to a particular agenda item, shall state their names/surnames, explanation and possibly an opinion by the Management Board, and will be available to the persons stated in Article 281, sections 1 to 3 of the Companies Act under the conditions stated therein if a shareholder had submitted such a counterproposal, at least 14 days prior to the Annual General Meeting date, to the address given below:

Ericsson Nikola Tesla d.d.
Krapinska 45, 10000 Zagreb

The date a counter proposal is received at the Company is not counted into this 14 days deadline. The counter proposal shall be available at the Company's website: <https://ericssonnikolatesla.com/en/investor-relations/annual-general-meetings/>. Should the shareholder not exercise this right, it does not result in losing the right to make a counter proposal at the Annual General Meeting. The same applies to the shareholders' proposal regarding the election of the Supervisory Board members or the appointment of the Company Auditor. Such a proposal does not have to include an explanation. The Management Board is not obliged to make such a proposal available to shareholders, unless it contains information which must be disclosed with a proposal related to the election of the Supervisory Board members, and to the appointment of the Company Auditor, as well as the memberships of candidates in other supervisory or management boards of other companies and supervisory bodies, in the country and abroad.



RIGHT TO INFORMATION ABOUT THE COMPANY'S BUSINESS PERFORMANCE

At the Annual General Meeting, the Management Board shall provide information about the Company's business performance to each shareholder at his/her request, in case this information is necessary to judge on the agenda items. The obligation to provide information regards both the Company's legal and business relations with related parties. If the Company has acquired treasury shares throughout the year, the Management Board shall state in the Company's Position Report the reasons for shares acquisition, the number and the amount of share capital attributable to the acquired shares; whether the shares have been acquired through payment collection and the price paid, treasury shares sold and those still held.

NO QUORUM / NEW ASSEMBLY

If the Annual General Meeting should lack a quorum (which is more than 50% of the stocks which represent the share capital for the General Meeting), the Annual General Meeting will be held again on **June 11, 2026 at 11 a.m.** at the same place and with the same agenda. The decisions adopted at such a new Annual General Meeting shall be considered lawful, regardless of the number of the represented shareholders. Powers of attorney and applications submitted for the original assembly are also valid for the new assembly of the General Meeting.

For any additional information, please call +385 1 365 4431 or +385 1 241 7002.



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 CROATIA

Siniša Krajnović, President of the Management Board