

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

Ericsson Nikola Tesla joint-stock company holds Annual General Meeting

Zagreb, 10 June 2026

The Annual General Meeting of Ericsson Nikola Tesla joint-stock company was held on Wednesday, 10 June 2026, at the company's headquarters in Zagreb, Krapinska 45. For the participation in the work of the General Meeting, 61.51 percent of the Company's equity capital was registered which was sufficient for the General Meeting to reach valid decisions.

The General Meeting was presided by Oliver Luketić, while the work of the General Meeting was supervised by acting notary public Ivan Marčinko.

Along with the shareholders' representatives and the members of Ericsson Nikola Tesla Management Board, the Annual General Meeting was also attended by Luca Orsini, Chairman of the Supervisory Board, Olgica Spevec, Deputy Chair of the Supervisory Board, Ana Vrsaljko Metelko and Petar Šimundža, members of the Supervisory Board.

Before the vote on the proposed decisions, President of the Management Board Siniša Krajnović delivered a detailed presentation on the operations of the Ericsson Nikola Tesla Group and Company in 2025, as well as the Ericsson Nikola Tesla Group's strategy for the period up to 2030.

Independent Auditors' Report was presented by Boris Lončar, director at the auditing firm KPMG Croatia. Olgica Spevec presented the Supervisory Board's Report on the Performed Supervision of the Company's business operations in 2025.

In line with the published Agenda, Ericsson Nikola Tesla joint-stock company Annual General Meeting adopted the following Decisions:

Item 3

“The Company’s 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 2025.

The dividend shall be paid on 7 July 2026 (payment date) to all the Company’s shareholders that on 16 June 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 15 June 2026 (ex-date).”

Item 4

„Remuneration Report for 2025 together with the Independent Auditor’s Limited Assurance Report on the Remuneration Report concerning payments made to the members of the Supervisory Board and the Management Board during the 2025 business year of the company Ericsson Nikola Tesla d.d. is approved.”

Item 5

“Discharge from liability is given to the Company’s Management Board for the exercise of duties in 2025.”

Item 6

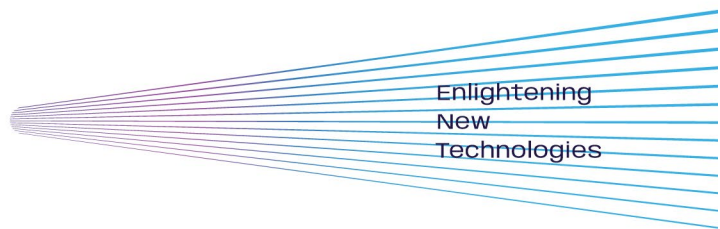
“Discharge from liability is given to the Company’s Supervisory Board for the exercise of duties in 2025.”

Item 7

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

Communications Ericsson Nikola Tesla

In the field of telecommunications, digital transformation, research and development work and through the activities of centers for ICT services, Ericsson Nikola Tesla is a regional supplier of communication products and related services and innovative ICT solutions for the digitization of various industries and public services and services. The company has the largest research and development center in Croatia and in the region and is a leader in the software export segment. The company is dedicated to the creation of 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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Contact

Antonija Lončar

Director Marketing and Communications

Ericsson Nikola Tesla

Tel.: + 385 1 365 4473

E-mail: antonija.loncar@ericssonnikolatesla.com

Orhideja Gjenero

Investor Relations Manager

Ericsson Nikola Tesla

Tel.: + 385 1 365 4431

E-mail: orhideja.gjenero@ericssonnikolatesla.com
odnosi.investitori@ericssonnikolatesla.com