



# Croatian Telecom

Zagreb – 26 April 2022

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 25 April 2022, 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:	<b>60,367,935</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>75.42 %</b>
Voted FOR:	<b>60,367,935 votes</b>
Voted AGAINST:	<b>0 votes</b>
Has not voted:	<b>1 vote</b>

### Ad 3. Decision on the utilization of profit

Number of shares on grounds of which valid votes were cast:	<b>60,367,935</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>75.42 %</b>
Voted FOR:	<b>60,367,935 votes</b>
Voted AGAINST:	<b>0 votes</b>

### Ad 4. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2021

Number of shares on grounds of which valid votes were cast:	<b>60,351,070</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>75.39 %</b>
Voted FOR:	<b>60,351,070 votes</b>
Voted AGAINST:	<b>0 votes</b>
Has not voted:	<b>16,865 votes</b>



**Ad 5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2021**

Number of shares on grounds of which valid votes were cast:	60,351,070
Percentage of the share capital representing shares on grounds of which valid votes were cast:	75.39 %
Voted FOR:	60,351,070 votes
Voted AGAINST:	0 votes
Has not voted:	16,865 votes

**Ad 6. 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 2021**

Number of shares on grounds of which valid votes were cast:	60,367,902
Percentage of the share capital representing shares on grounds of which valid votes were cast:	75.42 %
Voted FOR:	56,209,396 votes
Voted AGAINST:	4,158,506 votes
Has not voted:	33 votes

**Ad 7. Decision on election of Members of the Supervisory Board**

Number of shares on grounds of which valid votes were cast:	60,367,935
Percentage of the share capital representing shares on grounds of which valid votes were cast:	75.42 %
Voted FOR:	60,256,458 votes
Voted AGAINST:	111,477 votes

**Ad 8. Decision on appointment of the auditor of the Company**

Number of shares on grounds of which valid votes were cast:	60,367,935
Percentage of the share capital representing shares on grounds of which valid votes were cast:	75.42 %
Voted FOR:	60,269,703 votes
Voted AGAINST:	98,232 votes

**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.