



# Croatian Telecom

Zagreb – 4 June 2025

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 3 June 2025, 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:	59,607,328
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,607,328 votes
Voted AGAINST:	0 votes
Has not voted:	60 votes

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

Number of shares on grounds of which valid votes were cast:	59,607,259
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,607,259 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 2024

Number of shares on grounds of which valid votes were cast:	59,597,181
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.41 %
Voted FOR:	59,597,181 votes
Voted AGAINST:	0 votes
Has not voted:	10,078 votes

### Ad 5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2024

Number of shares on grounds of which valid votes were cast:	59,605,488
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,605,488 votes
Voted AGAINST:	0 votes
Has not voted:	1,771 votes



**Ad 6. Decision on amendments to Article 5 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:	59,607,259
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,607,259 votes
Voted AGAINST:	0 votes

**Ad 7. Decision on division of the Company by separation with acquisition**

Number of shares on grounds of which valid votes were cast:	59,607,259
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,607,259 votes
Voted AGAINST:	0 votes

**Ad 8. 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 2024**

Number of shares on grounds of which valid votes were cast:	59,607,259
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	55,414,296 votes
Voted AGAINST:	4,192,963 votes

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

Number of shares on grounds of which valid votes were cast:	59,607,259
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,548,934 votes
Voted AGAINST:	58,325 votes

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

Number of shares on grounds of which valid votes were cast:	59,607,206
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.42 %
Voted FOR:	59,561,627 votes
Voted AGAINST:	45,579 votes
Has not voted:	53 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, 2.5 million mobile customers and 0.7 million broadband connections through its Residential and Business divisions.