



# Croatian Telecom

Zagreb – 8 May 2026

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 7 May 2026, 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>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>59,068,646 votes</b>
Voted AGAINST:	<b>0 votes</b>

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

Number of shares on grounds of which valid votes were cast:	<b>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>59,068,646 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 2025

Number of shares on grounds of which valid votes were cast:	<b>59,060,535</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.15 %</b>
Voted FOR:	<b>59,060,535 votes</b>
Voted AGAINST:	<b>0 votes</b>
Has not voted:	<b>8,111 votes</b>

### Ad 5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2025

Number of shares on grounds of which valid votes were cast:	<b>59,060,535</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.15 %</b>
Voted FOR:	<b>59,060,535 votes</b>
Voted AGAINST:	<b>0 votes</b>
Has not voted:	<b>8,111 votes</b>



**Ad 6. Decision on giving authority to the Management Board for acquisition of the Company's shares**

Number of shares on grounds of which valid votes were cast:	<b>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>59,068,646 votes</b>
Voted AGAINST:	<b>0 votes</b>

**Ad 7. 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 2025**

Number of shares on grounds of which valid votes were cast:	<b>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>54,958,199 votes</b>
Voted AGAINST:	<b>4,110,447 votes</b>

**Ad 8. Decision on approval of the Remuneration policy for Members of the Management Board**

Number of shares on grounds of which valid votes were cast:	<b>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>54,956,199 votes</b>
Voted AGAINST:	<b>4,112,447 votes</b>

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

Number of shares on grounds of which valid votes were cast:	<b>59,068,646</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>77.16 %</b>
Voted FOR:	<b>59,068,646 votes</b>
Voted AGAINST:	<b>0 votes</b>

**Contact details**

**Croatian Telecom, Investor Relations**

Irena Brezovečki  
Tomislav Bajić, CFA

E-mail  
Website

[ir@t.ht.hr](mailto:ir@t.ht.hr)  
[www.t.ht.hr/eng/investors](http://www.t.ht.hr/eng/investors)

**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.