



# Croatian Telecom

Zagreb – 11 May 2023

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 10 May 2023, 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>60,445,744</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>76.73 %</b>
Voted FOR:	<b>60,445,744 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>60,445,675</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>76.73 %</b>
Voted FOR:	<b>60,435,334 votes</b>
Voted AGAINST:	<b>10,341 votes</b>
Has not voted:	<b>69 votes</b>

### Ad 4. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2022

Number of shares on grounds of which valid votes were cast:	<b>60,433,322</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>76.72 %</b>
Voted FOR:	<b>60,422,912 votes</b>
Voted AGAINST:	<b>10,410 votes</b>
Has not voted:	<b>12,422 votes</b>



**Ad 5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2022**

Number of shares on grounds of which valid votes were cast:	60,433,322
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.72 %
Voted FOR:	60,422,912 votes
Voted AGAINST:	10,410 votes
Has not voted:	12,422 votes

**Ad 6. Decision on alignment of share capital with the introduction of euro as the official currency in the Republic of Croatia**

Number of shares on grounds of which valid votes were cast:	60,445,744
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.73 %
Voted FOR:	60,445,744 votes
Voted AGAINST:	0 votes

**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 2022**

Number of shares on grounds of which valid votes were cast:	60,445,744
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.73 %
Voted FOR:	56,233,364 votes
Voted AGAINST:	4,212,380 votes

**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:	60,445,744
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.73 %
Voted FOR:	56,220,942 votes
Voted AGAINST:	4,224,802 votes

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

Number of shares on grounds of which valid votes were cast:	60,435,463
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.72 %
Voted FOR:	60,359,968 votes
Voted AGAINST:	75,495 votes

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

Number of shares on grounds of which valid votes were cast:	60,435,463
Percentage of the share capital representing shares on grounds of which valid votes were cast:	76.72 %
Voted FOR:	60,435,334 votes
Voted AGAINST:	60 votes
Has not voted:	69 votes

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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 0.6 million broadband connections through its Residential and Business divisions.