



# Croatian Telecom

Zagreb – 26 April 2021

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

## **Notice of Management Board decision making on the unaudited financial statements for the first three months of 2021 and on the launching of the Share Buyback Program**

Croatian Telecom (Reuters: HT.ZA; Bloomberg: HT CZ; hereinafter referred to as: “the Company”), Croatia’s leading telecommunications provider, announces in accordance with Article 133 of the Rules of the Zagreb Stock Exchange, that on Wednesday, 28 April 2021, the Management Board shall decide on:

- a) the unaudited financial statements for the first three months of 2021.

Croatian Telecom will announce its unaudited results for the first three months of 2021 on Thursday, 29 April 2021 at 08.00 UK time / 09.00 CET.

**A conference call for analysts and investors will be held at 11:00 UK time / 12:00 CET on the same day.**

The conference call dial in details are as follows:

International dial in	<b>+44 (0) 203 0095710</b>
UK local dial in	<b>0844 493 38 57</b>
Croatia local dial in	<b>01 777 67 69</b>
Austria, Vienna	<b>01 928 40 70</b>
Estonia, Tallinn	<b>668 24 54</b>
Germany, Frankfurt	<b>0692 222 49 10</b>
Hungary, Budapest	<b>061 808 81 01</b>
Slovenia, Ljubljana	<b>01 600 93 38</b>

**Conference ID** **2548662**

A replay of the call will be available until Thursday, 6 May 2021 using the following details:

International dial in	<b>+44 (0) 3333009785</b>
Conference ID	<b>2548662</b>

Following the announcement, a presentation covering the results of the first quarter of 2021 will be available to download from the Croatian Telecom’s website.



- b) the adoption of the Share Buyback Program, in line with the General Assembly decision as of 23 April 2021, on granting authority to the Management Board to acquire Company's shares, for the account of the Company.

Croatian Telecom will publish the information on the adopted Share Buyback Program latest on the next trading day following the passing of the Management Board decision.

**Contact details**

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**About Croatian Telecom**

Croatian Telecom (HT) is the leading provider of telecommunication services in Croatia, serving 0.8 million fixed lines, 2.3 million mobile subscribers and 0.7 million broadband connections through its Residential and Business divisions.