



# Croatian Telecom

Zagreb – 29 September 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

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## Decisions passed by the General Assembly of Croatian Telecom Inc. held on 29 September 2026

Agenda of the General Assembly of Croatian Telecom Inc.:

1. Election of the Chairman of the General Assembly;
2. Decision on amendments to Article 5 and Article 39 of the Articles of Association of the Joint Stock Company Croatian Telecom;
3. Decision on appointment of the auditor of the Company for the business year 2027

The General Assembly of Croatian Telecom Inc., which was attended by 59,103,177 shares, which constitutes 77.33% of total votes, has passed the following decisions:

### Ad 1.

“Professor Hrvoje Markovinović, Ph.D., Faculty of Law, University of Zagreb, is elected as Chairman of the General Assembly of Croatian Telecom Inc. for this convocation”.

### Ad 2.

#### “Decision on Amendments to Article 5 and Article 39 of the Articles of Association of the Joint Stock Company Croatian Telecom

##### Article 1

In Article 5, Paragraph 1, after the activity "geodetic activity", new items are added which read as follows:

- *"technical testing and analysis"*
- *„testing of high-current and low-current electrical installations, instrumentation, and lightning protection installations“*

##### Article 2

In the clean text of the Articles of Association, Article 39 shall be amended to read as follows:

*“By coming into force of these Articles of Association, the Articles of Association of the Company in the form as adopted on December 7, 1998, with amendments as of October 5, 1999, October 24, 2001, June 28, 2002, December 17, 2004, April 23, 2007, April 21, 2008,*



*April 21, 2010, May 4, 2011, June 17, 2013, April 29, 2014, April 29, 2015, April 21, 2016, April 25, 2017, March 23, 2018, May 6, 2019, June 21, 2019, July 20, 2020, April 23, 2021, July 7, 2022, May 10, 2023, December 14, 2023, May 8, 2024, June 3, 2025 and December 9, 2025 shall cease to be valid."*

### **Article 3**

All other provisions of the Articles of Association shall remain unchanged.

### **Article 4**

This Decision on Amendments to the Articles of Association shall come into force and apply as of the date of entry in the Court Register.

### **Article 5**

The Supervisory Board shall be authorized to specify the clean text of the Articles of Association in accordance with this Decision on Amendments to the Articles of Association."

### **Ad 3.**

"The company Deloitte d.o.o., Radnička cesta 80, 10000 Zagreb, is appointed as the auditor of the Company for the business year 2027".

### **Contact details**

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### **About Croatian Telecom**

Croatian Telecom (HT) is the leading telecommunications services provider in Croatia. Through its business units serving residential and business customers, HT provides services to 0.9 million fixed network customers, 2.6 million mobile network customers, and 0.7 million broadband access lines.