



# Croatian Telecom

Zagreb – 21 July 2022

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

## **Subject: Notification on change of number of shares**

Pursuant to Article 473 of the Capital Market Act, Croatian Telecom Inc. (“the Company”) hereby notifies that the change of total number of shares of the Company and the amended Articles of Association, with regard to the number of the shares of the Company, has been entered into the register of the Commercial Court in Zagreb on 20 July 2022, by the court decision no.: Tt-22/34111-2 in a way that the share capital of the Company is now divided into 78,775,842 shares without nominal value. Each share gives right to one vote at the General Assembly of the Company.

Based on the authorization granted by the General Assembly, and in accordance with Article 352 paragraph 3 item 3 of the Companies Act, the Management Board withdrew 1,271,667 acquired Company shares without nominal value, without the share capital of the Company being decreased, and the information on the new number of shares has been aligned in the Articles of Association of the Company. Thereby the total number of shares has decreased from 80,047,509 shares to 78,775,842 shares without nominal value, while the remaining shares’ participation in the share capital is being increased.

Share capital of the Company remains unchanged and amounts to HRK 10,244,977,390.25.

### **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, 2.3 million mobile customers and 0.7 million broadband connections through its Residential and Business divisions.