



Croatian Telecom Inc.
Roberta Frangeša Mihanovića 9, HR – Zagreb
Telephone: +385 1 491-1080
Fax +385 1 491-1012

Zagreb, 28 March 2018

Subject: Notification on change of number of shares

Pursuant to Article 429 of the Capital Market Act, Hrvatski Telekom d.d. (“the Company”) hereby notifies that the change of total number of shares of the Company has been entered into the register of the Commercial Court in Zagreb on 27 March 2018, by the court decision no.: Tt-18/12612-2, in a way that the share capital of the Company is now divided into 81,670,064 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 218,471 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 81,888,535 shares to 81,670,064 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 9,822,853,500.00.

Ordinary shares: HT (ISIN: HRHT00RA0005)
Zagreb Stock Exchange, Official market

For further information contact:

Marina Bengez Sedmak
Elvis Knežević
Investor relations
Hrvatski Telekom d.d.

CROATIAN TELECOM INC.

Roberta Frangeša Mihanovića 9, 10110 Zagreb
Phone: +385 1 491-1000 | Fax: +385 1 491-1011 | Internet: www.t.ht.hr, www.hrvatskitelekom.hr
Bank account: Zagrebačka banka d.d. Zagreb | IBAN: HR24 2360 0001 1013 1087 5 | SWIFT-BIC: ZABHR2X
Supervisory Board: J. R. Talbot - Chairman
Management Board: D. Tomašković - President, M. Felkel, D. Daub, B. Batelić, B. Drilo, N. Rapaić, S. Kramar
Commercial register: Commercial Court in Zagreb, MBS: 080266256 | OIB: 81793146560 | VAT identification no. HR 81793146560
Foundation capital: HRK 9,822,853,500.00 | Total number of shares issued: 81,670,064 shares without nominal value