



LIFE IS FOR SHARING.

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

**Zagreb, 24 May 2018**

**Subject: Hrvatski Telekom – Notification on lawsuit for challenging General Assembly decisions**

Hrvatski Telekom d.d. hereby notifies that on 23<sup>rd</sup> May 2018 a resolution of the Commercial Court in Zagreb, no.: 76. P-1265/2018, has been received by the Company, informing it that the company Proglas 2017 j.d.o.o., from Zagreb, Palmotičeva 60, a minority shareholder of the Company, represented by proxy Mladen Dragičević, attorney at law from the Law Firm Dragičević and partners, from Zagreb, Palmotičeva 60/II, filed a lawsuit against Hrvatski Telekom d.d., Zagreb, Roberta Frangeša Mihanovića 9, directed at challenging the decisions of the General Assembly of Hrvatski Telekom held on 24<sup>th</sup> April 2018, that is, the decision on utilization of profit for the year 2017 and the decisions on granting approval of actions to the Members of the Management Board and to the Members of the Supervisory Board. By the said resolution the Court also scheduled a preliminary hearing to be held on 2<sup>nd</sup> October 2018 at 10:30 hours, in front of the Commercial Court in Zagreb.

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: ZABAHR2X  
Supervisory Board: J. R. Talbot - Chairman  
Management Board: D. Tomašković - President, M. Felkel, D. Daub, 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