

Croatian Telecom

Zagreb - 3 September 2020

Croatian Telecom Inc.

Radnička cesta 21, HR – Zagreb

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

LEI: 097900BFHJ0000029454

Member State: Republic of Croatia

Subject: Croatian Telecom - Notification on lawsuit for challenging General Assembly

decisions

Croatian Telecom Inc. hereby notifies that on 2 September 2020, a resolution of the Commercial Court in Zagreb, no.: P-1426/2020, has been received by the Company, informing it that the company MARS 2030 j.d.o.o., from Zagreb, Palmotićeva 60, a minority shareholder of the Company, represented by its director Hrvoje Šimić, filed a lawsuit against Croatian Telecom Inc., Zagreb, Radnička cesta 21, directed at challenging the decisions of the General Assembly of Croatian Telecom held on 20 July 2020, that is, the decision on granting approval of actions to the Members of the Management Board for the year 2019 and the decision on granting approval of actions to the Members of the Supervisory Board for the year 2019. The Court has not yet set a date for the hearing, and the Company shall notify thereon as soon as it receives this information.

Contact details

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About Hrvatski Telekom

Croatian Telecom (HT) is the leading provider of telecommunication services in Croatia, serving 0.8 million fixed lines, 2.3 million mobile subscribers and 736 thousand broadband connections through its Residential and Business divisions.