

Power of Authority

POWER OF AUTHORITY

1.	Name and family name, or company name of the shareholder	
2.	Residence or seat	
3.	Address	
4.	Company Registration Number for legal persons	
5.	Total number of shares owned	
6.	Number of shareholder's account with the CDA	

I herewith give authority to the below stated proxy to file, on my behalf and for my account, an application for participation in the **General Assembly of the joint-stock company HT-Hrvatske telekomunikacije d.d., Zagreb, Savska cesta 32** to be held on 21 April 2008 in Zagreb, to represent me at this General Assembly, to participate, on my behalf and for my account, in the work of the General Assembly and to vote on all Decisions to be passed at the General Assembly.

1.	Name and family name, or company name of the proxy	
2.	Residence or seat of the proxy	
3.	Address	
4.	Number of shareholder's account with the CDA	

Shareholder's signature: _____

Date: _____