



Zagreb, 24 April 2018

Hrvatski Telekom

For immediate release

Decisions passed by the General Assembly of Hrvatski Telekom d.d. held on 24 April 2018

Agenda of the General Assembly of Hrvatski Telekom d.d.:

1. Election of the Chairman of the General Assembly;
2. Annual financial statements of the Company and consolidated annual financial statements of HT Group for the business year 2017, including the Annual Report on the Status and Business Operations of the Company and HT Group for the business year 2017 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in the business year 2017;
3. Decision on the utilization of profit;
4. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2017;
5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2017;
6. Decision on election of Member of the Supervisory Board;
- 6.a Decision on election of one additional Member of the Supervisory Board;
7. Decision on appointment of the auditor of the Company

The General Assembly of Hrvatski Telekom d.d., which was attended by 60,806,228 votes, which constitutes 74.58 % of total votes, has passed the following decisions:

Ad 1.

“Professor Zoran Parać, Ph.D., is elected as Chairman of the General Assembly of Croatian Telecom Inc. for this convocation”.

Ad 3.

“Decision on utilization of profit for the year 2017

1. It is determined that Croatian Telekom Inc. in the business year ending with 31 December 2017 realized net profit in the amount of HRK 841,265,803.70.

Net profit amount stated herein shall be used accordingly:



- A part of net profit in the amount of HRK 490,020,384.00 shall be paid out as dividend to shareholders, in the amount of HRK 6.00 per share.
 - A part of net profit in the amount of HRK 351,245,419.70 shall be allocated to retained earnings.
2. Dividend referred to under Item 1 hereof shall be paid out to all shareholders that are registered as shareholders at the Central Depository & Clearing Company (SKDD) on May 9th, 2018 (record date). Date on which security of Croatian Telekom Inc. will be traded without dividend payment right is May 8th, 2018 (ex date). Dividend payment claim matures on May 21st, 2018 (payment date).
3. This Decision shall enter into effect as at the day of its passing”.

Ad 4.

„The approval of actions is given to the Members of the Management Board of the Company for the business year 2017“.

Ad 5.

„The approval of actions is given to the Members of the Supervisory Board of the Company for the business year 2017“.

Ad 6.

“Ms. Dolly Predovic, Master of Science in Finance, residing in Milano, Republic of Italy, is elected Member of the Supervisory Board of Croatian Telecom Inc. for another term of office for the period of four (4) years, after the expiry of her current term of office, i.e., as of 29th April 2018”.

Ad 6.a

“Mr. Tino Puch, Graduate Engineer (Dipl.-Ing.) of Communications Engineering, residing in Königswinter, Germany, is elected Member of the Supervisory Board of Hrvatski Telekom d.d., for the period of four (4) years. This decision shall come into effect on the day of its passing”.

Ad 7.

“The company PricewaterhouseCoopers d.o.o., Heinzelova ulica 70, 10 000 Zagreb, is appointed as the auditor of the Company for the business year 2018”.

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About Hrvatski Telekom

Hrvatski Telekom (HT) is the leading provider of telecommunication services in Croatia, serving 0.9 million fixed lines, 2.2 million mobile subscribers and 0.8 million broadband connections through its Residential and Business divisions.