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Croatian Telecom

Zagreb – 9 April 2020

Croatian Telecom Inc.

Radnička cesta 21, HR – Zagreb

Ordinary share: HT (ISIN: HRHT00RA0005)

LEI: 097900BFHJ0000029454

Listing: Zagreb Stock Exchange, Official market

Member State: Republic of Croatia

Notification on cancellation of the General Assembly of Croatian Telecom Inc.

Croatian Telecom (Reuters: HT.ZA; Bloomberg: HT CZ; the Company), Croatia's leading telecommunications provider, announces that the Management Board of the Company, having in mind the National Civil Protection Authority measures aimed at preventing the spreading of corona virus (COVID-19), on 8 April 2020 passed the decision on cancellation of the General Assembly of the Company, convoked for 29 April 2020 in the Company headquarters in Zagreb, Radnička cesta 21.

New General Assembly shall be convoked as soon as possible, in compliance with the measures of the National Civil Protection Authority and in line with the Companies Act, to enable the participation of shareholders in the work of the General Assembly under the same conditions and with participation rate as large as possible.

Contact details

Croatian Telecom, Investor Relations

Marina Bengez Sedmak

Tomislav Bajić

E-mail

Web site

00 385 1 491 1114

ir@t.ht.hr

www.t.ht.hr/eng/investors

Instinctif Partners

Kay Larsen / Adrian Duffield

+44 (0)20 7457 2020

About Croatian Telecom

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.