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Croatian Telecom Inc.
Radnička cesta 21, 10000 Zagreb
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Ordinary shares: HT (ISIN: HRHT00RA0005)
Listing: Zagreb Stock Exchange, Official market
LEI: 097900BFHJ0000029454
Member State: Republic of Croatia

Zagreb, 27 June 2019

Subject: Croatian Telecom – Amended Notification on lawsuit for challenging General Assembly decisions

Pursuant to the article 363 paragraph 4 of the Company's Act, Hrvatski Telekom announces information which has been published also on web pages of Court Register as follows:

Croatian Telecom Inc. hereby notifies that on 18th June 2019, a resolution of the Commercial Court in Zagreb, no.: 44. P-1154/2019, has been received by the Company, informing it that the company Proglas 2017 j.d.o.o., from Zagreb, Palmotićeveva 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 6th May 2019, that is, the decision on election of the Chairman of the General Assembly, the decisions on utilization of profit for the year 2018, the decision on amendments to the Articles of Association, the decisions on granting approval of actions to the Members of the Management Board and to the Members of the Supervisory Board for the year 2018 and the decision on appointment of the auditor. The Court has not yet set a date for the hearing, and the Company shall notify thereon as soon as it receives this information.

For further information contact:

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Investor relations
Croatian Telecom Inc.

CROATIAN TELECOM INC.

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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: K. Nempis - President, D. Daub, I. Bartulović, B. Drilo, N. Rapaić, S. Kramar
Commercial register: Commercial Court in Zagreb, MBS: 080266256 | OIB: 81793146560 | VAT identification no. HR 81793146560
Foundation capital: HRK 10,244,977,390.25 | Total number of shares issued: 81,670,064 shares without nominal value