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Hrvatski Telekom

Zagreb – 10 August 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

Subject: Notification on change of number of shares

Pursuant to Article 473 of the Capital Market Act, Hrvatski Telekom d.d. (“the Company”) hereby notifies that the change of total number of shares of the Company has been entered into the register of the Commercial Court in Zagreb on 7 August 2020, by the court decision no.: Tt-2018788-2 in a way that the share capital of the Company is now divided into 80,766,229 shares without nominal value. Each share gives right to one vote at the General Assembly of the Company.

Based on the authorization granted by the General Assembly, and in accordance with Article 352 paragraph 3 item 3 of the Companies Act, the Management Board withdrew 453,318 acquired Company shares without nominal value, without the share capital of the Company being decreased, and the information on the new number of shares has been aligned in the Articles of Association of the Company. Thereby the total number of shares has decreased from 81,219,547 shares to 80,766,229 shares without nominal value, while the remaining shares’ participation in the share capital is being increased.

Share capital of the Company remains unchanged and amounts to HRK 10,244,977,390.25.

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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.