



Zagreb, 23 March 2018

SUPERVISORY BOARD MEMBER STEPS DOWN

Hrvatski Telekom d.d. announces that Supervisory Board Member, Dr. Oliver Knipping, Deutsche Telekom AG's (DT) representative on the Supervisory Board of Hrvatski Telekom d.d., has changed his business responsibilities within DT, and has submitted the resignation to his membership in the Supervisory Board, with effect as of closing of the 1st regular General Assembly of the Company in 2018, convoked for 24th April 2018.

Dr. Knipping has been Supervisory Board Member of the Company as of 2012.

Pursuant to the Company's Articles of Association, the Supervisory Board consists of nine members. Eight members are elected by the General Assembly and one is appointed by the Company's employees.

AMENDMENT TO THE GENERAL ASSEMBLY AGENDA

Pursuant to the request by Deutsche Telekom Europe B.V., shareholder of Hrvatski Telekom d.d. (hereinafter: "the Company") with a 51% ownership stake, representing 41,763,153 shares of the Company, the Agenda of the General Assembly of the Company, convoked for 24th April 2018 in Sky Office, Zagreb, Roberta Frangeša Mihanovića 9, at 10:00 hours, is being amended by inclusion of the new Agenda Item 6a:

"Decision on election of one additional Member of the Supervisory Board",

with the following Decision proposal:

Decision proposal:

"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."

Mr. Tino Puch holds no membership in the Supervisory Boards and Boards of Directors of other companies.

Pursuant to Article 280 of the Companies Act, this amendment to the General Assembly Agenda was published on 23 March 2018 at the web site of the Court Register, at the web site of the Company (www.t.ht.hr) and was delivered the same day to the Zagreb Stock Exchange and to the Official Register of Proscribed Information, and it is made available to the shareholders and for issuing of copies at the seat of the Company in Zagreb.

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