

R E S O L U T I O N

The Commercial Court of Zagreb, by the individual judge of that Court Željka Bregeš, in the matter of registration of the merger (transferor company), at the proposal of the proponent T-Mobile Croatia limited liability company for telecommunications services, Zagreb, Ulica grada Vukovara 23, on 31.12.2009

h a s r e s o l v e d

To register, in the Court Register of this Court, the following:

Notification and merger to the company HT – Hrvatske telekomunikacije d.d. Zagreb, Savska cesta 32, MBS 080266256, of the limited liability company

Under the registered name T-Mobile Croatia limited liability company for telecommunications services, with the registered seat in Zagreb, Ulica grada Vukovara 23, in the registry roll with the registered company number (MBS) 080443683, according to the data as stated in the enclosure to this Resolution (hereinafter: 'Data for the registration in the main book of the Court Register'), which makes an integral part thereof.

COMMERCIAL COURT OF ZAGREB

In Zagreb, on 31 December 2009

(round seal:
Republic of Croatia
2
Commercial Court of Zagreb)

J U D G E
Željka Bregeš
(signed)

Instruction on the legal remedy:

The right to an appeal against this Resolution shall have a participant or any other person having a legal interest therein. The appeal shall be submitted within 8 (eight) days to the High Commercial Court of the Republic of Croatia, in two copies, via the court of first instance. The proponent does not have the right to an appeal.

DATA FOR THE REGISTRATION IN THE MAIN BOOK OF THE COURT REGISTER)
(Enclosure to the Resolution)

Under the registration number 29, for the company T-Mobile Croatia limited liability company for telecommunications services, it is being registered as follows:

REGISTERED COMPANY

LEGAL RELATIONS:

Statutory changes: Merger of the registered company to another registered company

The aforementioned company has been merged to the company HT – Hrvatske telekomunikacije d.d., having the registered seat in Zagreb, Savska cesta 32, and being entered in the Register of the Commercial Court of Zagreb under the company registration number (MBS) 080266256, OIB (personal ID number) 81793146560, pursuant to the Merger Agreement as of 29.10.2009 and the statement of the Management Board of the transferee company as of 01.12.2009 that the General Assembly had not been requested as well the decision of the Assembly of the transferor company as of 01.12.2009.

The decisions on merger have not been contested.

NOTIFICATIONS:

Ordinal number of the notification: 1

- The merger shall become legally valid after it shall have been registered with the transferee company's Court of registration.

In Zagreb, on 31 December 2009

J U D G E

Željka Bregeš
(signed)

(round seal:
The Republic of Croatia
2
Commercial Court of Zagreb)

R E S O L U T I O N

The Commercial Court of Zagreb, by the individual judge of that Court Željka Bregeš, in the matter of registration of the merger (transferee company), at the proposal of the proponent HT – Hrvatske telekomunikacije d.d., Zagreb, Savska cesta 32, on 31.12.2009

h a s r e s o l v e d

To register, in the Court Register of this Court, the following:

Merger of the company T-Mobile Croatia LLC., Zagreb, Ulica grada Vukovara 23, MBS 080443683, to the joint stock company

Under the registered name HT – Hrvatske telekomunikacije d.d., with the registered seat in Zagreb, Savska cesta 32, in the registry roll with the registered company number (MBS) 080266256, according to the data as stated in the enclosure to this Resolution (hereinafter: 'Data for the registration in the main book of the Court Register'), which makes an integral part thereof.

COMMERCIAL COURT OF ZAGREB

In Zagreb, on 31 December 2009

(round seal:
Republic of Croatia
2
Commercial Court of Zagreb)

J U D G E

Željka Bregeš
(signed)

Instruction on the legal remedy:

The right to an appeal against this Resolution shall have a participant or any other person having a legal interest therein. The appeal shall be submitted within 8 (eight) days to the High Commercial Court of the Republic of Croatia, in two copies, via the court of first instance. The proponent does not have the right to an appeal.

DATA FOR THE REGISTRATION IN THE MAIN BOOK OF THE COURT REGISTER)
(Enclosure to the Resolution)

Under the registration number 40, for the company HT – Hrvatske telekomunikacije d.d., it is being registered as follows:

REGISTERED COMPANY

LEGAL RELATIONS:

Statutory changes: Another registered company has been merged to aforementioned company

To aforementioned company, the company T-Mobile Croatia LLC. has been merged, having the registered seat in Zagreb, Ulica grada Vukovara 23, and having been entered in the Commercial Court Register under the registration number (MBS) 080443683, OIB (personal ID number) 42551368255, pursuant to the Merger Agreement as of 29.10.2009 and the decision of the Assembly of the transferor company as of 01.12.2009 as well as the statement of the Management Board of the transferee company as of 01.12.2009 that the General Assembly had not been requested.

The decisions on merger have not been contested.

In Zagreb, on 31 December 2009

J U D G E

Željka Bregeš
(signed)

(round seal:
The Republic of Croatia
2
Commercial Court of Zagreb)