



# Hrvatski Telekom

Zagreb – 10 May 2019

Croatian Telecom Inc.

Roberta Frangeša Mihanovića 9, HR – Zagreb

Ordinary share: HT (ISIN: HRHT00RA0005)

LEI: 097900BFHJ0000029454

Listing: Zagreb Stock Exchange, Official market

Member State: Republic of Croatia

## General Assembly of Hrvatski Telekom d.d. – voting results

Following up the published decisions passed at the General Assembly of Hrvatski Telekom d.d. held on 6 May 2019, the Company, pursuant to Article 286, paragraph 6, of the Companies Act, hereby publishes the voting results on the decisions, as follows:

### Ad 1. Election of the Chairman of the General Assembly

Number of shares on grounds of which valid votes were cast:	<b>58,511,114</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>71.64 %</b>
Voted FOR:	<b>58,500,612 votes</b>
Voted AGAINST:	<b>10,502 votes</b>
Has not voted:	<b>328,637 votes</b>

### Ad 3. Decision on the utilization of part of profit for dividend pay-out

Number of shares on grounds of which valid votes were cast:	<b>58,382,130</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>71.49 %</b>
Voted FOR:	<b>48,558,749 votes</b>
Voted AGAINST:	<b>9,823,381 votes</b>
Has not voted:	<b>457,621 votes</b>

### Ad 4. Decision on the utilization of part of profit for import in share capital and on increase of Company's share capital

Number of shares on grounds of which valid votes were cast:	<b>58,382,199</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>71.49 %</b>
Voted FOR:	<b>49,948,918 votes</b>
Voted AGAINST:	<b>8,433,281 votes</b>
Has not voted:	<b>457,552 votes</b>

### Ad 5. Decision on additional dividend pay-out from part of retained earnings

Number of shares on grounds of which valid votes were cast:	<b>58,510,976</b>
Percentage of the share capital representing shares on grounds of which valid votes were cast:	<b>71.64 %</b>



Voted FOR:	48,558,749 votes
Voted AGAINST:	9,952,227 votes
Has not voted:	328,775 votes

**Ad 6. Decision on Amendments to Articles 5, 7, 20, 21 and 39 of the Articles of Association of the Company**

Number of shares on grounds of which valid votes were cast:	58,504,976
Percentage of the share capital representing shares on grounds of which valid votes were cast:	71.64 %
Voted FOR:	48,552,749 votes
Voted AGAINST:	9,952,227 votes
Has not voted:	328,706 votes

**Ad 7. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2018**

Number of shares on grounds of which valid votes were cast:	58,468,845
Percentage of the share capital representing shares on grounds of which valid votes were cast:	71.59 %
Voted FOR:	58,458,343 votes
Voted AGAINST:	10,502 votes
Has not voted:	364,837 votes

**Ad 8. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2018**

Number of shares on grounds of which valid votes were cast:	58,468,776
Percentage of the share capital representing shares on grounds of which valid votes were cast:	71.59 %
Voted FOR:	58,458,343 votes
Voted AGAINST:	10,433 votes
Has not voted:	364,906 votes

**Ad 9. Decision on election of Members of the Supervisory Board**

Number of shares on grounds of which valid votes were cast:	50,770,886
Percentage of the share capital representing shares on grounds of which valid votes were cast:	62.17 %
Voted FOR:	49,549,684 votes
Voted AGAINST:	1,221,202 votes
Has not voted:	8,062,796 votes

**Ad 10. Decision on appointment of the auditor of the Company**

Number of shares on grounds of which valid votes were cast:	58,341,156
Percentage of the share capital representing shares on grounds of which valid votes were cast:	71.44 %
Voted FOR:	58,330,723 votes
Voted AGAINST:	10,433 votes
Has not voted:	492,526 votes



**LIFE IS FOR SHARING.**

#### **Contact details**

##### **Hrvatski Telekom , Investor Relations**

Marina Bengez Sedmak

Elvis Knežević

E-mail

Web site

00 385 1 491 1114

[ir@t.ht.hr](mailto:ir@t.ht.hr)

[www.t.ht.hr/eng/investors](http://www.t.ht.hr/eng/investors)

##### **Instinctif Partners**

Kay Larsen / Adrian Duffield

+44 (0)20 7457 2020

##### **About Hrvatski Telekom**

Hrvatski Telekom (HT) is the leading provider of telecommunication services in Croatia, serving 0.9 million fixed lines, 2.3 million mobile subscribers and 0.7 million broadband connections through its Residential and Business divisions.