

Zagreb, 17 June 2013

T-Hrvatski Telekom

For immediate release

Decisions passed by the General Assembly of Hrvatski Telekom d.d. held on 17 June 2013

Agenda of the General Assembly of Hrvatski Telekom d.d.:

1. Election of the Chairman of the General Assembly;
2. Annual financial statements of the Company and consolidated annual financial statements of the T-HT Group for the business year 2012, including the Annual Report on the Status and Business Operations of the Company and the T-HT Group for the business year 2012 and the Supervisory Board's Report on the Performed Supervision of Business Operations Management of the Company in the business year 2012;
3. Decision on the utilization of profit;
4. Decision on approval of actions of the Members of the Management Board of the Company for the business year 2012;
5. Decision on approval of actions of the Members of the Supervisory Board of the Company for the business year 2012;
6. Decision on Amendments to Articles 5 and 39 of the Articles of Association of the Company;
7. Election of the Members of the Supervisory Board;
8. Decision on appointment of the auditor of the Company

The General Assembly of Hrvatski Telekom d.d., which was attended by 58,254,380 votes, which constitutes 71.14% of total votes, has passed the following decisions:

Ad 1.

“Prof. Dr. Sc. Zoran Parać, Law Faculty Zagreb, is elected as a Chairman of the General Assembly for this convocation.”

Ad 3.

1. “It is determined that Hrvatski Telekom d.d. in the business year ended with 31 December 2012 realized net profit (after taxation) in the amount of HRK 1,680,044,488.02.
2. A part of net profit (after taxation) in the amount of HRK 1,679,533,852.85, or HRK 20.51 per share, shall be paid out as dividend.
3. A part of net profit (after taxation) in the amount of HRK 510,635.17 will be allocated to retained earnings.
4. Dividend will be paid out to all shareholders that are registered as shareholders at the Central Depository & Clearing Company (SKDD) on the day of the General Assembly on 17 June 2013. Claim matures on 8 July 2013.”

Ad 4.

“The approval of actions is given to the Members of the Management Board of the Company for the business year 2012.”

Ad 5.

“The approval of actions is given to the Members of the Supervisory Board of the Company for the business year 2012.”

Ad 6.

Decision on Amendments to the Articles of Association of the Joint Stock Company Hrvatski Telekom

Article 1

In Article 5, paragraph 1, new lines 38-59 shall be added, reading as follows:

- ”production of electricity
- supply of electricity
- trade of electricity
- transmission of electricity
- distribution of electricity
- electricity market operations/organization
- production of heat energy
- distribution of heat energy
- supply of heat energy
- gas market operations/organization
- trade of gas
- supply of gas
- commercial agency services on a gas market
- representing others on a gas market
- distribution of gas
- procurement of gas
- calibration and maintenance of measurement devices
- production, design, and maintenance of systems for production of electricity from renewable sources
- money remittance
- accounting services
- preparation of food and provision of meal services
- preparation and serving of drinks and beverage.”

Article 2

In the clean text of the Articles of Association, Article 39 shall be amended to read as follows:

“By coming into force of these Articles of Association, the Articles of Association of the Company in the form as adopted on December 7, 1998, with Amendments as of October 5, 1999, October 24, 2001, June 28, 2002, December 17, 2004, April 23, 2007, April 21, 2008, April 21, 2010 and May 4, 2011 shall cease to be valid.”

Article 3

All other provisions of the Articles of Association shall remain unchanged.

Article 4

This Decision on Amendments to the Articles of Association shall come into force and apply as of the date of entry in the Court Register.

Article 5

The Supervisory Board shall be authorized to specify the clean text of the Articles of Association in accordance with this Decision on Amendments to the Articles of Association.”

Ad 7.

1. "Mr. Mark Nierwetberg, M.A. in International Relations, Mönchengladbach, Federal Republic of 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."
2. "Mr. Ilias Drakopoulos, Ph.D. in Electrical Engineering and Computer Science, Athens, Greece, 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."

Ad 8.

"The company PricewaterhouseCoopers d.o.o., Alexandera von Humboldta 4, 10000 Zagreb, is appointed as the auditor of the Company for the business year 2013."

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About T-Hrvatski Telekom (Reuters: THTC.L, HT.ZA; Bloomberg: THTC LI, HTRA CZ)

T-Hrvatski Telekom (T-HT) is the leading provider of telecommunication services in Croatia, serving 1.3 million fixed lines, more than 2.4 million mobile subscribers and more than 665,000 broadband connections through its Residential and Business divisions.

Since its initial public offering in October 2007, T-HT shares have traded on the Zagreb Stock Exchange, with global depositary receipts trading on the London Stock Exchange. Deutsche Telekom AG owns 51% of T-HT's shares, with the War Veterans' Fund owning 7% and the Pensioners' Fund holds 3.5%. The remaining free float is in the hands of private and institutional investors.