

AMENDMENT TO THE AGENDA OF THE GENERAL ASSEMBLY OF HRVATSKI TELEKOM d.d.

The Management Board of the Joint Stock Company Hrvatski Telekom (hereinafter: "the Company") received in due time, on 29 March 2011, a request from Deutsche Telekom AG, shareholder of the Company with a 51% ownership stake, representing 41,763,153 shares of the Company, for amendment to the agenda of the General Assembly of Hrvatski Telekom d.d. convoked for 4 May 2011, by adding the item "Election of new Members of the Supervisory Board" with the following proposals that are being published pursuant to Article 280 of the Companies Act:

Proposal I:

"Mr. Andreas Moelich graduate in Geography, Sport Science and Education/HR professional, Bonn, Federal Republic of Germany, is elected as 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."

Explanation:

Member of the Supervisory Board and its Chairman, Mr. Guido Kerkhoff, DT AG representative on the Supervisory Board of Hrvatski Telekom d.d., is leaving Deutsche Telekom and has resigned from his membership of the Supervisory Board of Hrvatski Telekom d.d. with effect as of 31 March 2011.

Therefore, it is hereby proposed to elect Mr. Andreas Moelich DT AG representative on the Supervisory Board as a new Member of the Supervisory Board.

Mr. Moelich holds membership of the Supervisory Boards of the following companies: T-Mobile Austria Holding GmbH, T-Mobile Austria GmbH, T-Mobile Netherlands Holding B.V., Polska Telefonia Cyfrowa Sp. z o.o.

Proposal II:

"Mr. Oliver Morbach, graduate in Computer Science/Executive IT Manager, Bonn, Federal Republic of Germany, is elected as 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."

Explanation:

Member of the Supervisory Board, Mr. Steffen Roehn, DT AG representative on the Supervisory Board of Hrvatski Telekom d.d., has resigned from his membership of the Supervisory Board of Hrvatski Telekom d.d. with effect as of 4 May 2011.

Therefore, it is hereby proposed to elect Mr. Oliver Morbach DT AG representative on the Supervisory Board as new Member of the Supervisory Board.

Mr. Morbach holds no membership of Supervisory Boards and/or Management Boards of other companies.

Pursuant to the request of the shareholder Deutsche Telekom AG, the new decision item shall be included in the agenda of the General Assembly under items 7. a and 7. b. This shareholders request for amendment to the agenda of the General Assembly was published on 30 March 2011 on the web site of the Company (www.t.ht.hr) and was delivered the same day to the Zagreb and London Stock Exchange, to Croatian Financial Services Supervisory Agency (HANFA), for publication in Official Herald of the Republic of Croatia, "Narodne novine", and to the Official Register of Regulated Information, and it is made available to the shareholders and for issuing of copies at the seat of the Company in Zagreb.

Zagreb, 30 March 2011

Hrvatski Telekom d.d.

Contact:

Marina Bengez Sedmak + 385 1 4911080

Email: Marina.Sedmak@t.ht.hr

Investor Relations:

Erika Kašpar + 385 1 4912 000

Elvis Knežević + 385 1 4911 114

Anita Marić Šimek + 385 1 4911 884

Email: ir@t.ht.hr

Web: www.t.ht.hr