

Ericsson Nikola Tesla d.d.

Krapinska 45
10000 Zagreb

Security: ERNT (ISIN: HRERNTRA0000)

LEI: 5299001W91BFWSUOVD63

Home member state: Republic of Croatia

Regulated market segment: Regular Market of the Zagreb Stock Exchange

Regular Annual General Meeting of Ericsson Nikola Tesla joint-stock company - results of the vote

Pursuant to Article 286, paragraph 6 of the Companies Act, the Company publishes the voting results regarding decisions made at the regular Annual General Meeting of the joint-stock company Ericsson Nikola Tesla held on 10 June 2026, as follows:

Item 3

“The Company’s profit for the financial year 2025, amounting to EUR 17,305,044.33 will be allocated to retained earnings.

The Company's shareholders will be paid a regular dividend of EUR 13.52 per share from the retained earnings from 2024 and 2025.

The dividend shall be paid on 7 July 2026 (payment date) to all the Company’s shareholders that on 16 June 2026 (record date) have the Company’s shares registered on their securities account in the Central Depository and Clearing Company. The date on which the shares of the Company will be traded without dividend payment right is 15 June 2026 (ex-date).”

- A total of 808,027 votes were cast based on 808,027 shares, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

For the proposed decision a total of 808,027 votes were cast, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

No one voted against the proposed decision. There were no abstentions.

Item 4

„Remuneration Report for 2025 together with the Independent Auditor’s Limited Assurance Report on the Remuneration Report concerning payments made to the members of the Supervisory Board and the Management Board during the 2025 business year of the company Ericsson Nikola Tesla d.d. is approved.”

- A total of 808,027 votes were cast based on 808,027 shares, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).
For the proposed decision a total of 806,174 votes were cast, which represents 60.53% of the total share capital, or 99.77% of the share capital of the Company present at the General Meeting, and 61.37% of the total shares with voting rights (total amount of shares less the amount of treasury shares).
Votes against the proposed decision amounted to 1,853, representing 0.14% of the total share capital, i.e. 0.23% of the Company’s share capital present at the General Meeting, and 0.14% of the total voting shares (total amount of shares less the amount of treasury shares).
There were no abstentions.

Item 5

“Discharge from liability is given to the Company’s Management Board for the exercise of duties in 2025.”

- A total of 808,027 votes were cast based on 808,027 shares, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).
For the proposed decision a total of 808,027 votes were cast, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).
No one voted against the proposed decision. There were no abstentions.

Item 6

“Discharge from liability is given to the Company’s Supervisory Board for the exercise of duties in 2025.”

- A total of 808,027 votes were cast based on 808,027 shares, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

For the proposed decision a total of 808,027 votes were cast, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

No one voted against the proposed decision. There were no abstentions.

Item 7

“KPMG Croatia d.o.o., Ivana Lučića 2a/17, 10000 Zagreb, is appointed as the Auditor for the year 2027.”

- A total of 808,027 votes were cast based on 808,027 shares, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

For the proposed decision a total of 808,027 votes were cast, which represents 60.68% of the total share capital, or 100% of the share capital of the Company present at the General Meeting, and 61.51% of the total shares with voting rights (total amount of shares less the amount of treasury shares).

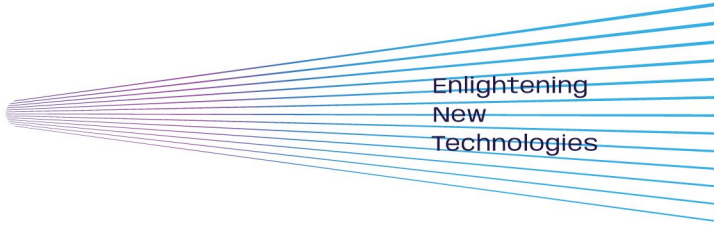
No one voted against the proposed decision. There were no abstentions.

Communications Ericsson Nikola Tesla

In the field of telecommunications, digital transformation, research and development activities, and through the activities of the centers for ICT services, Ericsson Nikola Tesla is a regional provider of communication products and related services, and innovative ICT solutions for the digitalization of various industries and public services. The company has the biggest Research & Development Center in Croatia and the region and is a leader in the segment of software export. The company is dedicated to creating advanced technologies, responsible business and sustainable development for the benefit of society and individuals. Shares of Ericsson Nikola Tesla are traded in the Regular Market of the Zagreb Stock Exchange under the stock exchange symbol ERNT-R-A.

Related

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