

LEI: 74780000B0KHQRBBB681
Member State: Republic of Croatia
Ordinary share: OPTE-R-A
ISIN: HROPTERA0001
Listing: Zagreb Stock Exchange, Official Market

Zagreb, January 7, 2022

ZAGREB STOCK EXCHANGE
HANFA
HINA

Notification – Changes in Supervisory Board

OT-Optima Telekom d.d. (hereinafter the Company) informs the public that on January 7, 2022, it received the resignations of Mrs. Stipanka Ivandić Štefanek, Mr. Igor Tepšić, Mr. Danimir Gulin, Mrs. Marijana Brcko, Mr. Pavo Mišković and Mr. Zlatko Hrbud to the membership in the Supervisory Board of the Company, and which resignations are valid from the day of the General Assembly of the Company at which new members of the Supervisory Board of the Company are elected.

Contact:
OT-Optima Telekom d.d.
Zagreb, Bani 75/a
Tel: +385 1 5492 008
Fax: +385 1 5492 019
investitori@optima-telekom.hr