



LEI: 74780000B0KHQRBBB681 Member State: Republic of Croatia

Ordinary share: OPTE-R-A

ISIN: HROPTERA0001

Listing: Zagreb Stock Exchange, Official Market

Zagreb, October 19, 2020

ZAGREB STOCK EXCHANGE d.d. HANFA HINA

Notification - Changes in Supervisory Board

OT-Optima Telekom d.d. hereby notifies the public that on October 19, 2020, received the Resignation of Mrs. Silvija Tadić and the Resignation of Mrs. Rozana Grgorinić to membership in the Supervisory Board of the Company, which resignations are valid from the day of election of new members of the Supervisory Board of the Company.

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