

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

Zagreb, April 29, 2022

ZAGREB STOCK EXCHANGE
HANFA
HINA

REGULATED INFORMATION

Notification – OT-Optima Telekom Inc. – postponement of the Supervisory Board session, announcement on the publication of audited consolidated and non-consolidated financial statements for 2021

On April 27th, 2022, OT-Optima Telekom d.d. (hereinafter: the Company) announced a session of the Supervisory Board at which, among other things, the audited consolidated and unconsolidated financial statements for 2021 will be discussed.

The Company informs the public that until the end of the session of the Supervisory Board, it did not receive an audit opinion from the certified auditor, and as in accordance with Art. 401 of the Capital Market Act, the annual financial report should also contain the auditor's opinion, at the session of the Supervisory Board held on April 29, 2022, no decision was made on the reports in question.

OT-Optima Telekom d.d. announces that a session of the Supervisory Board to discuss the audited consolidated and non-consolidated financial statements for 2021 will be held on 4th May 2022.

The Company will publish its audited annual consolidated and non-consolidated financial statements for 2021 on 4th May 2022.

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