

Ordinary shares: OPTE
LEI: 74780000B0KHQRBBB681
Member State: Republic of Croatia
ISIN: HROPTERA0001
Listing: Zagreb Stock Exchange
Segment of regulated market: Official Market

Zagreb, February 12, 2021

**ZAGREB STOCK EXCHANGE
HANFA
HINA**

Notification – OT-Optima Telekom Inc. – Announcement of Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the session of the Supervisory Board will be held on February 16, 2021, to consider temporary unaudited unconsolidated and consolidated financial reports for the year 2020 and for the fourth quartal of 2020.

OT-Optima Telekom d.d.
Zagreb, Bani 75/a
Tel: + 385 1 5492 008
Fax: + 385 1 5492 019