

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

Zagreb, February 24, 2022

ZAGREB STOCK EXCHANGE
HANFA
HINA

REGULATED INFORMATION

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 28, 2022, to consider unaudited unconsolidated and consolidated financial reports for the year 2021 and for the fourth quartal of 2021.

Contact:

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

Tel: +385 1 5492 008

Fax: +385 1 5492 019

investitori@optima-telekom.hr