

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

Zagreb, April 27, 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 April 29, 2022, to consider audited unconsolidated and consolidated financial reports for the year 2021. and for the first quartal of 2022.

### Contact:

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

Tel: +385 1 5492 008

Fax: +385 1 5492 019

[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)