

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

Zagreb, November 2, 2021

ZAGREB STOCK EXCHANGE  
HANFA  
HINA

#### Notification – OT-Optima Telekom Inc. –Changes in Management Board

OT-Optima Telekom Inc. (hereinafter the Company) hereby informs the public than on 1<sup>st</sup> of November 2021 received the resignation from Mr. Tomislav Tadić on his membership in the Management Board of the Company, whose resignation is effective with effect from 30<sup>th</sup> of November 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](mailto:investitori@optima-telekom.hr)