

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

Zagreb, March 25, 2021

**-ZAGREB STOCK EXCHANGE  
-CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
-CROATIAN NEWS AGENCY**

**SUBJECT: Decision on appointment of a member of the Management Board**

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on March 25, 2021, Company's Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Member of the Management Board Tomislav Grmek is reappointed on the same function in the Company, for a term of two years starting on April 2, 2021.

The Company's Management Board: Boris Batelić, Chairman, Tomislav Tadić and Tomislav Grmek, Members.

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