

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 d.d.
HANFA
HINA

Notification – Changes in Supervisory Board

OT-Optima Telekom d.d. hereby notifies the public that on March 25, 2021, received the Resignation of Mrs. Ana Hanžeković Krznarić to membership in the Supervisory Board of the Company, and which resignation is valid from the day of election of new member of the Supervisory Board of the Company.

Contact:

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

Tel: +385 1 5492 008

Fax: +385 1 5492 019

investitori@optima-telekom.hr