

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

Zagreb, January 21st 2022

**ZAGREB STOCK EXCHANGE
HANFA
HINA**

Notification – Changes in Management Board

OT-Optima Telekom d.d. (hereinafter the Company) informs the public that on January 21 2022, received the resignation from Mr. Boris Batelić, as the President of the Management Board and the resignation from Mr. Tomislav Grmek, as a member of the Management Board, which resignations are effective as of June 17, 2022.

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