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Ordinary shares: OPTE LEI: 74780000B0KHQRBBB681 Member State: Republic of Croatia ISIN: HROPTERA0001 Listing: Zagreb Stock Exchange Segment of regulated market: Official Market

Zagreb, February 16, 2021

ZAGREB STOCK EXCHANGE HANFA HINA

Notification - OT-Optima Telekom Inc. - Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the Supervisory Board held their session on February 16, 2021 and considered temporary unaudited unconsolidated and consolidated financial reports for the year 2020 and for the fourth quartal of 2020.

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