

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

Zagreb, July 12, 2021

ZAGREB STOCK EXCHANGE d.d.
HANFA
HINA

Notification – OT-Optima Telekom d.d. – Changes in the Supervisory Board

OT- Optima Telekom d.d. (hereinafter: the Company) informs the public that the Supervisory Board of the Company at its session held on July 12, 2021 passed the decision on election of Stipanka Ivandić Štefanek as the Chairman of the Supervisory Board and Igor Tepšić as the Deputy Chairman of the Supervisory Board.

Stipanka Ivandić Štefanek is a Master of International Economics, and since 2019 she has been an advisor to the Management Board of Gorenjska banka d.d. Igor Tepšić is a Master of Laws, and since 2021 he has been the Legal Counsel for Corporate Affairs at Zagrebačka banka.

The Supervisory Board consists of seven members:

- Stipanka Ivandić Štefanek, Chairman
- Igor Tepšić, Deputy Chairman
- Zlatko Hrbud, Member
- Pavo Mišković, Member
- Marijana Brcko, Member
- Danimir Gulin, Member
- Suzana Čepl, Workers representative

Contact:

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

Tel: +385 1 5492 008

Fax: +385 1 5492 019

investitori@optima-telekom.hr