

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

Zagreb, May 31, 2021

**ZAGREB STOCK EXCHANGE d.d.**  
**HANFA**  
**HINA**

## Notification – Changes in Supervisory Board

OT-Optima Telekom d.d. (hereinafter the Company) informs the public that on 28 May 2021 received the resignations from: Mr. Igor Vavro, Mrs. Ariane Bazala-Mišetić, Mrs. Jelena Noveljić, Mrs. Blaženka Klobas, and Mr. Igor Radojković on the membership in the Supervisory Board of the Company, whose resignations are effective with effect from July 11, 2021.

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