

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

Zagreb Stock Exchange
CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
HINA

Zagreb, 22nd of February 2022

REGULATED INFORMATION

Notification – OT-Optima Telekom d.d. – Extraordinary General Assembly held

Extraordinary General Assembly of the Company OT-OPTIMA TELEKOM d.d., Zagreb, Bani 75/a, was held on 22 February 2022 starting at 12:00 PM in Zagreb, at Hotel Aristos, Cebini 33, with following Agenda:

1. Opening of the General Assembly, determining the list of present shareholders or their proxies, determination of quorum
2. Decision on appointment of Members of the Supervisory Board

At the General Assembly, 55,76240461% of share capital was represented, i.e. 38.723.216 regular shares. Shareholders registered on 15 February 2022, as the Company's shareholders in the CDCC Depository and whose participation registration has been received by the company at its corporate seat in Zagreb, Bani 75a, had the right to participate in the Company's General Assembly.

General Assembly passed following decision:

Ad 2

"The following persons are elected as members of the Supervisory Board of the Company:

- Ditka Maučec, Master of Economics, Republic of Slovenia, Ljubljana, Kamnogoriška cesta 10, OIB: 85345420246;
- Tomaž Kampuš, Master of Laws, Republic of Slovenia, Šmarje pri Jelšah, Finžgarjeva ulica 7, OIB: 01550233282;
- Damir Topić, Master of Laws, Republic of Croatia, Zagreb, Vinogradi 36C, OIB: 80101596775;
- Mario Krka, Master of Laws, Republic of Croatia, Zagreb, Gajeva ulica 7, OIB: 01742435240;
- Dina Salapić, Master of Laws, Republic of Croatia, Zagreb, Ulica Ljudevita Posavskog 30, OIB: 87641405319;
- Dominik Glavina, Master of Laws, Republic of Croatia, Zagreb, Blagajska ulica 36, OIB: 12530331691;

for the period of four years, as of 22 February 2022."

Contact:

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