

Ordinary share: OPTE-R-A

ISIN: HROPTERA0001

Listing: Zagreb Stock Exchange, Official Market

LEI: 74780000B0KHQRBBB681

Member State: Republic of Croatia

Zagreb, March 11, 2021

ZAGREB STOCK EXCHANGE

HANFA

HINA

Subject: Notification of transactions of person discharging managerial responsibilities

Pursuant to Article 19 of the Market Abuse Regulation (EU) No. 596/2014 of the European Parliament and the European Council and Commission Delegated Regulation (EU) 2016/522, and in line with Article 120 of the Zagreb Stock Exchange Rules, OT-OPTIMA TELEKOM d. d. ("the Company") hereby informs that it received notice from the Member of the Supervisory Board of the Company Ana Hanžeković Krznarić that on the 26<sup>th</sup> of February 2021 released 2.200.790 shares identification code OPTE-R-A issued by OT-OPTIMA TELEKOM d. d., Bani 75a, Zagreb, OIB 36004425025, in the status of repayment "repaid", type of position: free position, in favor of a third party to the custody account of a third party.

Member of the Supervisory Board of Company Ana Hanžeković Krznarić after mentioned transaction, does not have any shares issued by Company.

Enclosed to this Notification is the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) 2016/523.

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**Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them**

| 1.       | <b>Details of the person discharging managerial responsibilities/person closely associated</b>  |   |          |           |          |           |
|----------|---|---|----------|-----------|----------|-----------|
| (a)      | Name  | Ana Hanžeković Krznarić   |          |           |          |           |
| 2.       | Reason for the notification   |   |          |           |          |           |
| (a)      | Position/status   | Member of the Supervisory Board of the Company  |          |           |          |           |
| (b)      | Initial notification/Amendment Initial notification   | Initial notification  |          |           |          |           |
| 3.       | Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor   |   |          |           |          |           |
| (a)      | Name  | OT-OPTIMA TELEKOM d. d.   |          |           |          |           |
| (b)      | LEI   | 74780000B0KHQRBBB681  |          |           |          |           |
| 4.       | Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted |   |          |           |          |           |
| (a)      | Description of the financial instrument, type of instrument<br>Identification code  | Shares<br>Ordinary shares of the issuer OT OPTIMA TELEKOM d. d.<br>Identification code: OPTE<br>ISIN: HROPTERA0001  |          |           |          |           |
| (b)      | Nature of the transaction   | Release of shares<br>The transaction is not related to the implementation of the program of offering shares to employees by the employer.                     |          |           |          |           |
| (c)      | Price(s) and volume(s)  | <table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>6,70 HRK</td> <td>2.200.790</td> </tr> </tbody> </table> | Price(s) | Volume(s) | 6,70 HRK | 2.200.790 |
| Price(s) | Volume(s)   |   |          |           |          |           |
| 6,70 HRK | 2.200.790   |   |          |           |          |           |
| (d)      | Aggregated information<br>— Aggregated volume<br>— Price  | Aggregated volume: 2.200.790<br>Price: 6,70 HRK   |          |           |          |           |
| (e)      | Date of the transaction   | 2021-02-26  |          |           |          |           |
| (f)      | Place of the transaction  | Outside the official place of the transaction   |          |           |          |           |