

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, July 9, 2014

OT-Optima Telekom d.d. – notification concerning the resignation of a Supervisory Board member

OT-Optima Telekom d.d. (hereinafter: the Company) notifies the public that a Supervisory Board member, Mrs. Marina Bengesz Sedmak, has resigned from her position as a Supervisory Board member.

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To be delivered to:
Croatian Financial Services Supervisory Agency
HINA