

OT - Optima Telekom d.d.

Bani 75/a, Buzin, 10010 Zagreb • Tel. 01 5492 699 • Fax. 01 5492 019 OIB: HR36004425025 • kontakt centar 0800 0088 • www.optima.hr • info@optima-telekom.hr

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 Bengez Sedmak, has resigned from her position as a Supervisory Board member.

Contact: OT-Optima Telekom d.d. Zagreb, Bani 75/a Tel: +385 1 5492 008 Fax: +385 1 5492 019 investitori@optima-telekom.hr

To be delivered to: Croatian Financial Services Supervisory Agency HINA