

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A
ISIN: HROPTERA0001

OPTE-O-142A
ISIN: HROPTEO142A5

Zagreb, 25 March, 2013

OT-Optima Telekom Inc. – Information Management Board and Supervisory Board Sessions held

OT-Optima Telekom Inc. hereby announces that on 25 March, 2013 Management Board and Supervisory Board held their Sessions, at which members of both Boards had a discussion on revised unconsolidated annual financial reports. The Financial Reports have been accepted by both Boards and shall be announced to the public within the prescribed period.

OT-Optima Telekom d.d.
Zagreb, Bani 75/a
investitori@optima-telekom.hr