

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 ZAGREB

OPTE-R-A ISIN: HROPTERA0001

Zagreb, 15th February 2018.

OT-Optima Telekom Inc. – Announcement of Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the Supervisory Board will hold their session on February 20th 2018, at which time members of Board will discuss audited unconsolidated and consolidated annual financial reports for year 2017.

OT-Optima Telekom d.d. Zagreb, Bani 75/a Tel: + 385 1 5492 008 Fax: + 385 1 5492 019