

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

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 7th March 2017

OT-Optima Telekom d.d. – Appointment of Management Board Member

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on March 7 2017, Company`s Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Management Board Member Irena Domjanović is re-appointed to the same position in the Company, and mandate by the said Decision begin at the end of previous term (1.4.2017) and lasts for two years.

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