

**ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10000 ZAGREB, Croatia**OPTE-R-A  
ISIN: HROPTERA0001

Zagreb, 8 April, 2014.

**OT-Optima Telekom Inc. – Announcement of Management Board and Supervisory Board Session**

OT-Optima Telekom Inc. hereby announces that on 10 April, 2014 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about revised consolidated and unconsolidated annual financial reports.

OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)