

Ordinary shares: OPTE  
LEI: 74780000B0KHQRBBB681  
Member State: Republic of Croatia  
ISIN: HROPTERA0001  
Listing: Zagreb Stock Exchange  
Segment of regulated market: Official Market

Zagreb, March 17, 2020.  
ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a  
10000 ZAGREB

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

OT-Optima Telekom Inc. hereby announces that the session of the Supervisory Board will be held on March 19, 2020, to consider Company's Statements and Consolidated and Unconsolidated Company's Financial Statements for the year 2019.

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