

Zagreb Stock Exchange
Ivana Lučića 2a
10000 ZAGREB

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 25th April 2018.

OT-Optima Telekom d.d. – two Supervisory Board members withdraw from the function

OT-Optima Telekom (Hereinafter: the Company) hereby informs the public that two Supervisory Board Members, Ms Marina Brajković and Ms Maša Serdinšek, have submitted the resignations of their memberships in the Supervisory Board, both with effect of the 1st May 2018.

Ms Marina Brajković and Ms Maša Serdinšek have been members of the Company's Supervisory Board since 2014.

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