

Zagreb Stock Exchange Inc.
Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A, Official market
ISIN: HROPTERA0001

Zagreb, 26 July 2017

Igor Vavro elected as Chairman of the Supervisory Board

OT-Optima Telekom d.d. (hereinafter: Company) hereby informs the public that the Supervisory Board, at its session held on 26 July 2017, among its members passed the decision on election of Mr. Igor Vavro as the Chairman of the Supervisory Board.

Mr. Vavro graduated from the Zagreb Faculty of Economics and holds the position of director of the Wholesale sector at Hrvatski Telekom. General Assembly of the Company appointed him as the Member of the Supervisory Board as of 11 July 2017.

The Supervisory Board consists of nine members:

Igor Vavro, Chairman
Ariana Bazala-Mišetić, Deputy Chairman
Marina Brajković, Member
Jasenka Anica Kreković, Member
Marko Makek, Member
Ana Hanžeković, Member
Rozana Grgorinić, Member
Maša Serdinšek, Member
Ivica Hunjek, član – Workers representative

Contact:

OT-Optima Telekom j.s.c.
Zagreb, Bani 75/a
Tel: + 385 1 5492 008
Fax: + 385 1 5492 019
investitori@optima-telekom.hr

To be delivered to:
Croatian Financial Services Supervisory Agency
HINA