

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A, Official market
ISIN: HROPTERA0001

Zagreb, 14 June 2018

Notification – OT-Optima Telekom d.d. – General Assembly held

General Assembly of the Company OT-OPTIMA TELEKOM d.d., Zagreb, Bani 75/a, was held on the 14 June 2018 starting at 12:00 PM in Zagreb, at Hotel Aristos, Cebini 33, Buzin, with following Agenda:

1. Opening of the General Assembly, determining the list of present shareholders or their proxies, determination of quorum;
2. Management's Annual Report on the status of the Company, the consolidated and unconsolidated annual report of the Company for 2017;
3. The Supervisory Board's report on the supervision of conducting the Company's affairs in 2017 and on the results of the analysis of the reports concerning end of business year 2017;
4. The Company auditor's report on the audit of annual financial reports as per December 31, 2017;
5. Annual financial reports for the financial year 2017;
6. Determination of loss for 2017;
7. Giving clearance to the members of the Board of Directors for 2017;
8. Giving clearance to the members of the Supervisory Board for 2017;
9. Appointment of the auditor of the Company for 2018;
10. Appointment of the Supervisory Board Members.

At the General Assembly, 59,30% of share capital was represented, i.e. 41.183.008 regular shares. Shareholders registered on 7 June 2018, as the Company's shareholders in the CDCC Depository and whose participation registration has been received by the company at its corporate seat in Zagreb, Bani 75a, had the right to participate in the Company's General Assembly.

General Assembly passed following decisions:

Ad 6. Based on unconsolidated annual financial statements for 2017, the loss in the amount of HRK 52.854.776,14 is determined. The established loss will be covered from operating in the coming years.

Ad 7. The clearance to the members of the Board of Directors for 2017 is granted.

Ad 8. The clearance to the members of the Supervisory Board for 2017 is granted.

Ad 9. The Company PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, Zagreb, is appointed as the auditor of the Company for the business year 2018.

Ad. 10.

Pursuant to the provision of Art. 29 of the Statute and provision of Art 275 of the Company Law, the General Assembly passed

Decision on election of members of the Supervisory Board of the Company

1. Ariana Bazala-Mišetić, by profession economist, OIB 55356265047, Zagreb, Horvatovac 76B
2. Ana Hanžeković, by profession lawyer, OIB: 91033918217, Zagreb, Visoka ulica 4
3. Rozana Grgorinić, by profession economist, OIB: 31525319207, Zagreb, Ratkajev prolaz 10
4. Igor Radojković, by profession engineer of construction, OIB 22050292387, Zagreb, Kružna 71
5. Jelena Noveljić, by profession economist, OIB 65404914314, Split, Antuna Branka Šimića 6
6. Blaženka Klobas, by profession economist, OIB 47973198369, Zagreb, Gredička 40
7. Silvija Tadić, by profession economist, OIB 29897576120, Zagreb, Siget 9

are appointed as the Members of the Company Supervisory Board for the mandate of four years counting from the 19th of June 2018.

Contact:

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Delivered to:

Croatian Financial Services Supervisory Agency
HINA