

ZAGREB STOCK EXCHANGE**Ivana Lučića 2a
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ISIN: HROPTERA0001

Zagreb, 4 April, 2013.

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

OT-Optima Telekom Inc. hereby announces that on 9 April, 2013 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about revised consolidated annual financial reports.

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