

ZAGREB STOCK EXCHANGE

Ivana Lučića 2a
10 0000 Zagreb, Croatia

Zagreb, 7 February, 2011

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

OT-Optima Telekom Inc. hereby announces that on 14 February, 2011 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about temporary non-revised annual financial reports.

OT-Optima Telekom d.d.
Zagreb, Bani 75/a
investitori@optima-telekom.hr