

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a****10000 ZAGREB, Hrvatska**

OPTE-R-A, Official market

ISIN: HROPTERA0001

Zagreb, 22 April, 2015

Notification- General Assembly held

General Assembly of the Company OT-OPTIMA TELEKOM d.d., Zagreb, was held on 22 April 2015 starting at 12.00 hours in the "Aristos" Hotel, Zagreb, Cebini 33 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 2014;
3. The Supervisory Board's report on the supervision of conducting the Company's affairs in 2014 and on the results of the analysis of the reports concerning end of business year 2014;
4. The Company auditor's report on the audit of annual financial reports as per December 31, 2014;
5. Annual financial reports for the financial year 2014;
6. Decision on covering losses in business year 2014;
7. Giving clearance to the members of the Board of Directors for 2014;
8. Giving clearance to the members of the Supervisory Board for 2014;
9. Decision on amendment of the scope of activities;
10. Decision on amendment to the Articles of Association;
11. Remuneration to the members of the Supervisory Board;
12. Appointment of the auditor of the Company for 2015.

At the General Assembly, 63,38 % of share capital was represented, i.e. 40.282.833 regular shares. Shareholders registered on April, 15 2015, 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 2014, the loss in the amount of HRK 5.198.103 is determined. The loss shall be covered from future operations of the Company.

**Ad 7** The clearance to the members of the Company's Board of Directors is granted.

**Ad 8** The clearance to the members of the Company's Supervisory Board is granted.

**Ad 9** The scope of the Company's business activities is extended with the following activities:

\* *Providing accounting and bookkeeping services*

**Ad 10** Pursuant to Article 301 of the Companies Act, the General Assembly adopts the decision on amendment to the Company's valid Articles of Association, as follows:

In Article 6 of Company's Articles of Association, after the line "\*Complementary activities to audio-visual activities", new line shall be added, reading as follows:

*\* Providing accounting and bookkeeping services*

All other provisions of the Articles of Company's Articles of Association shall remain unchanged.

The Supervisory Board is authorized to specify the complete text of the Company's Articles of Association in accordance with this decision on amendment to the Company's Articles of Association.

**Ad 11** Members of the Supervisory Board elected by the General Assembly on June 18, 2014 and on November 3, 2014, as well as the member of Supervisory Board appointed on October 24, 2014, have right to remuneration for their work, in the net amount of HRK 2.500,00 monthly, starting from the day of their election or appointment.

**Ad 12** The company PricewaterhouseCoopers d.o.o., Kneza Ljudevita Posavskog 31, Zagreb, is appointed as the auditor of the Company for the business year 2015.

Contact information:

OT-Optima Telekom d.d.

Zagreb, Bani 75a, Croatia

Tel: + 385 1 549 2008

Fax: + 385 1 549 2019

e-mail: [investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)

Delivered to:

Croatian Financial Services Supervisory Agency

HINA