

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb

Markets Department

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 6th June, 2011

Subject: Company's General Assembly meeting held

The regular General Assembly meeting of the company OT-OPTIMA TELEKOM d.d. Zagreb was held on 6th June, 2011 at 12,00 AM in Zagreb, Hotel "Aristos" conference hall.

66,6642% of the company's share capital, i.e. 1.879.976 of regular shares were represented at the General Assembly. The stockholders who were entered as company stockholders in the CDCC depository at least six days prior to the meeting and who registered to participate, had the right to participate.

All decision proposals published in the decision on convocation of the General assembly published in the Official Gazette no. 48 of 27th April, 2011 were adopted unanimously. Thereby, changes have been made in the company's Supervisory Board and two new members have been elected – Mrs. Zrinka Vuković Berić and Mr. Duško Grabovac. The Supervisory Board now has 4 members. Just before the General Assembly meeting, the company received a resignation from the function of Supervisory Board member from Mr. Marijan Hanžeković, who also acted as Deputy Chairman of the Supervisory Board.

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