

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

OPTE-R-A  
ISIN: HROPTERA0001

Zagreb, July 21<sup>st</sup> 2014

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

OT-Optima Telekom Inc. hereby announces that the Board and the Supervisory Board will hold meetings on July 23<sup>rd</sup> 2014. Meetings will be held in order to decide on share capital increase of the company.

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