

Ordinary shares: OPTE  
LEI: 74780000B0KHQRBBB681  
Member State: Republic of Croatia  
ISIN: HROPTERA0001  
Listing: Zagreb Stock Exchange  
Segment of regulated market: Official Market

Zagreb, March 10, 2020.

**-ZAGREB STOCK EXCHANGE  
-CROATIAN FINANCIAL SERVICES  
SUPERVISORY AGENCY  
- CROATIAN NEWS AGENCY  
- COMPANY WEB SITE**

OT-Optima Telekom Inc. – Adjournment of the Supervisory Board session– notice

Pursuant to the Capital Market Law and the Stock Exchange Rules, we hereby inform that the session of the Supervisory Board of OT-Optima Telekom Inc. announced for March 11, 2020 has been adjourned.

We will inform in due course of the new term of the session regarding consideration of Company's Statements and Consolidated and Unconsolidated Company's Financial Statements for the year 2019.

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