

**ZAGREB STOCK EXCHANGE**

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OPTE-R-A

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Zagreb, 29 March, 2011

**OT-Optima Telekom d.d. – Announcement of Management Board and Supervisory Board Sessions**

OT-Optima Telekom d.d. hereby announces that on 5 April, 2011 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about Audited consolidated and non-consolidated annual financial reports.

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

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