

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

OPTE-R-A  
ISIN: HROPTERA0001

Zagreb, July 28<sup>th</sup> 2014

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

OT-Optima Telekom Inc. hereby announces that on 30<sup>th</sup> of July, 2014, Management will hold a session to discuss the consolidated and unconsolidated financial reports for first half and second quarter of 2014.

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