

ZAGREBAČKA BURZA d.d. Ivana Lučića 2a 10000 ZAGREB OPTE-R-A ISIN: HROPTERA0001

Zagreb, 22nd July 2019

OT-Optima Telekom Inc. - Announcement of Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the session of the Supervisory Board will be held on July 24th 2019, to consider Consolidated and Unconsolidated Company's Financial Statement for second guarter and first half of 2019.

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Trgovački sud u Zagrebu, MBS 040035070

TEMELJNI KAPITAL iznosi 694.432.640,00 kuna i uplaćen je u cijelosti

BROJ DIONICA 69.443.264, nominalnog iznosa jedne dionice 10,00 kuna;

OT – Optima Telekom d.d. je dio HT grupe