

## ZAGREB STOCK EXCHANGE

Ivana Lučića 2a  
10000 ZAGREB, Croatia

OPTE-R-A, Official market  
ISIN: HROPTERA0001

Zagreb, 9 May 2019

Notification – OT-Optima Telekom d.d. – General Assembly held

General Assembly of the Company OT-OPTIMA TELEKOM d.d., Zagreb, Bani 75/a, was held on the 9 May 2019 starting at 12:00 PM in Zagreb, at Hotel Aristos, Cebini 33, Buzin, with following Agenda:

1. Opening of the General Assembly, determining the list of present shareholders or their proxies, determination of quorum;
2. Management's Annual Report on the status of the Company, the consolidated and unconsolidated annual report of the Company for 2018;
3. The Supervisory Board's report on the supervision of conducting the Company's affairs in 2018 and on the results of the analysis of the reports concerning end of business year 2018;
4. The Company auditor's report on the audit of annual financial reports as per December 31, 2018;
5. Annual financial reports for the financial year 2018;
6. Allocation of profit for 2018;
7. Giving clearance to the members of the Board of Directors for 2018;
8. Giving clearance to the members of the Supervisory Board for 2018;
9. Appointment of the auditor of the Company for 2019.

At the General Assembly, 61,7155 % of share capital was represented, i.e. 42.857.180 regular shares. Shareholders registered on 2 May 2019, as the Company's shareholders in the CDCC Depository and whose participation registration has been received by the company at its corporate seat in Zagreb, Bani 75a, had the right to participate in the Company's General Assembly.

General Assembly passed following decisions:

**Ad 6.** Based on unconsolidated annual financial statements for 2018, the profit in the amount of HRK 8.096.445,84 is determined. The profit shall cover the losses from the operations of the Company in previous years.

**Ad 7.** The clearance to the members of the Board of Directors for 2018 is granted.

**Ad 8.** The clearance to the members of the Supervisory Board for 2018 is granted.

**Ad 9.** The Company PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, Zagreb, is appointed as the auditor of the Company for the business year 2019.

Contact:  
OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
Tel: + 385 1 5492 008  
Fax: + 385 1 5492 019

Delivered to:  
Croatian Financial Services Supervisory Agency  
HINA