

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, March 27th, 2015

OT-Optima Telekom d.d. – Appointment of Management Board Member

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on March 26, 2015, Company's Supervisory Board has appointed Ms. Irena Domjanović as Member of the Management Board in charge of sales and marketing, on a period of 2 years, with effect from April 1, 2015.

After the above mentioned appointment, Management Board of the Company consists of: Zoran Kežman, President of the Management Board, Mirela Šešerko, Member of the Management Board in charge of technical issues, Irena Domjanović, Member of the Management Board in charge of sales and marketing and Tomislav Tadić, Member of the Management Board in charge of finance.

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To be delivered to:
Croatian Financial Services Supervisory Agency
HINA