

THE ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10 000 Zagreb, Croatia

Zagreb, 08th July 2010.

Subject: Information about the decisions of the annual general meeting

On July 8th 2010 Optima held the annual general meeting attended by shareholders holding 2.229.295 stocks, representing 79.05% of company capital.

All the decisions, that were proposed for the general meeting, have been accepted except points 10th and 11th on which the major shareholder, Matija Martić, gave counterproposals which were accepted.

Regarding point 10th of the agenda, which is related to the changes of the statute, counterproposal regarded to additions to the original proposal in such a way that it includes the change in a way that the president of the board represents the company. Previous statute determined that the company is represented by the president of the board together with another member of the board. This now has been changed in such a way the president represents the company on his own.

Regarding the 11th point of the agenda, it has been proposed that the new members of the board are to be compensated for their work in the amount of 3.000 kunas per month.

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