

LEI: 74780000B0KHQRBBB681
Member State: Republic of Croatia
Ordinary share: OPTE-R-A
ISIN: HROPTERA0001
Listing: Zagreb Stock Exchange, Official Market

Zagreb, April 29, 2020

**-ZAGREB STOCK EXCHANGE
-CROATIAN FINANCIAL SERVICES
SUPERVISORY AGENCY
-CROATIAN NEWS AGENCY**

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on April 29, 2020, Company's Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Chairman of the Management Board Boris Batelić is re-appointed on the same function in the Company, and the mandate of the said Decision begins at the end of previous mandate June 19, 2020 on a period of two years.

Furthermore, Company's Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Member of the Management Board Tomislav Tadić is re-appointed on the same function in the Company, and the mandate of the said Decision begins at the end of previous mandate October 1, 2020 on a period of two years.

The Company's Management Board: Boris Batelić, Chairman, Tomislav Tadić and Tomislav Grmek, Members.

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