

ZAGREB STOCK EXCHANGE  
 Ivana Lučića 2a  
 10000 ZAGREB, Croatia

OPTE-R-A  
 ISIN: HROPTERA0001

OPTE-O-142A  
 ISIN: HROPTE142A5

Pursuant to Article 364 of the Capital Markets Act, OT-OPTIM A TELEKOM d.d. Zagreb, Bani 75/a, (hereinafter referred to as: OT) has on 10 April 2013 created the following

### ANNUAL DOCUMENT OF DISCLOSED INFORMATION FOR THE YEAR OF 2012

This Annual Document contains and refers to information for 2012 that OT, pursuant to the Capital Markets Act (Official Gazette of the Republic of Croatia nos. 88/08, 146/08, 74/09), published or made available to the public in one or more prescribed methods through the Zagreb Stock Exchange, OT's web site, HINA OTS, and which have been simultaneously delivered to the Official register of the proscribed information held by the Croatian Financial Services Supervisory Agency.

ORD. NO.	INFORMATION DISCLOSED	DATE OF DISCLOSURE	INFORMATION PUBLISHED AT:
1.	OT pays corporate bonds	1 Feb 2013	ZSE, HANFA, OTS-HINA, internetska stranica OT-a <a href="http://www.optima.hr">www.optima.hr</a>
2.	Announcement of Management Board and Supervisory Board Session	7 Feb 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
3.	Publication of Annual non audited temporary consolidated financial statements for 2011	14 Feb 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
4.	Publication of Annual non audited unconsolidated temporary financial statements for 2011	14 Feb 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
5.	Announcement of Management Board and Supervisory Board Session	28 Mar 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
6.	Publication of Annual audited consolidated financial statements for 2011	4 Apr 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
7.	Publication of Annual audited unconsolidated financial statements for 2011	4 Apr 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
8.	Code of corporate governance	4 Apr 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
9.	Publication of Annual document of disclosed information for the year 2011	4 Apr 2012	ZSE, HANFA

10.	Invitation to the Shareholders' Meeting	17 Apr 2012	ZSE, HANFA, HINA-OTS, OT's web site <a href="http://www.optima.hr">www.optima.hr</a> , Official Gazette
11.	Announcement of Management Board and Supervisory Board Session	23 Apr 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
12.	Questionnaire on corporate governance for issuers of shares for 2011.	25 Apr 2012	HANFA
13.	Publication of Financial Statements for 1Q 2012, unaudited, unconsolidated	27 Apr 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
14.	Publication of Financial Statements for 1Q 2012, unaudited, consolidated	27 Apr 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
15.	Publication of Shareholders' Meeting's resolutions	1 Jun 2012	ZSE, HANFA, OTS-HINA, OT's web site a <a href="http://www.optima.hr">www.optima.hr</a>
16.	Publication of Supervisory Board's resolutions	1 Jun 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
17.	Announcement of Management Board meetings and Supervisory Board meetings	20 Jul 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
18.	Publication of Semiannual Financial Statements for 1 H 2012, unaudited consolidated	27 Jul 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
19.	Publication of Semiannual Financial Statements for 1 H 2012, unaudited unconsolidated	27 Jul 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
20.	Announcement on Management Board meeting and Supervisory Board meeting	22 Oct 2012	ZSE, HANFA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
21.	Unaudited consolidated financial statements for 3Q 2012	29 Oct 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>
22.	Unaudited unconsolidated financial statements for 3Q 2012	29 Oct 2012	ZSE, HANFA, OTS-HINA, OT's web site <a href="http://www.optima.hr">www.optima.hr</a>

In Zagreb, 10 April, 2013

OT-Optima Telekom d.d.  
 OT Contact Details:  
 e-mail: [investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)  
[morana.culo@optima-telekom.hr](mailto:morana.culo@optima-telekom.hr)

Notice:  
 Croatian financial services supervisory Agency