

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
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ISIN: HROPTERA0001

Zagreb, 14 February, 2014

**OT-Optima Telekom Inc. –Management Board and Supervisory Board Sessions held**

OT-Optima Telekom Inc. hereby announces that on 14 of February, 2014 Management Board and Supervisory Board held their Sessions, at which members of both Boards had a discussion on temporary non-revised annual consolidated and unconsolidated financial reports for the Year 2013.

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