

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
10000 ZAGREB, Croatia**OPTE-R-A  
ISIN: HROPTERA0001OPTE-O-142A  
ISIN: HROPTEO142A5

Zagreb, 30 April, 2013

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

OT-Optima Telekom Inc. hereby announces that on 30 April, 2013 Management Board and Supervisory Board held their Sessions, at which members of both Boards had a discussion on consolidated and unconsolidated financial reports for first three months of the Year 2013.

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