

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
10 000 Zagreb**OPTE-R-A  
ISIN: HROPTERA0001OPTE-O-142A  
ISIN: HROPTEO142A5

Zagreb, 11 February, 2014.

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

OT-Optima Telekom hereby announces that on February 14th, 2014 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will consider temporary non-revised consolidated and unconsolidated annual financial reports for the year 2013.

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