

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

Zagreb, 25 October, 2013.

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

OT-Optima Telekom hereby announces that on 30th October, 2013, Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will consider consolidated and unconsolidated financial reports for the first nine months of this year.

OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)