

**ZAGREBAČKA BURZA d.d.**  
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OPTE-R-A  
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Zagreb, 20 February 2017.

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

OT-Optima Telekom hereby announces that on February 22nd 2017, Supervisory Board will hold their Session, at which members will consider consolidated and unconsolidated annual financial reports for the year 2016.

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