



Ordinary shares: OPTE

LEI: 74780000B0KHQRBBB681 Member State: Republic of Croatia

ISIN: HROPTERA0001

Listing: Zagreb Stock Exchange

Segment of regulated market: Official Market

Zagreb, March 9, 2020. ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 ZAGREB

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

OT-Optima Telekom Inc. hereby announces that the session of the Supervisory Board will be held on March 11, 2020, to consider Company's Statements and Consolidated and Unconsolidated Company's Financial Statements for the year 2019.

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