

Bani 75a, Buzin, 10010 Zagreb, HR • MB: 0820431 • OIB: 36004425025 Tel. 01 5492 008, Fax. 01 5492 009 • www.optima.hr • info@optima-telekom.hr

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10 000 Zagreb

OPTE-R-A

ISIN: HROPTERA0001

OPTE-0-142A

ISIN: HROPTEO142A5

Zagreb, 23 April, 2013.

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

OT-Optima Telekom hereby announces that on 30 April, 2013, Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about financial reports for Q1 2013.

OT-Optima Telekom d.d. Zagreb, Bani 75/a investitori@optima-telekom.hr

Uprava: Matija Martić predsjednik, Goran Jovičić, Jadranka Suručić

Žiro-račun: 2360000-1101848050 otvoren kod Zagrebačke banke d.d. Paromlinska 2, 10000 Zagreb