

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
10000 ZAGREB, Croatia**OPTE-R-A  
ISIN: HROPTERA0001Zagreb, April 30<sup>th</sup>, 2014.

OT-Optima Telekom Inc. – Information Management Board and Supervisory Board Sessions held

OT-Optima Telekom Inc. hereby announces that on April 30<sup>th</sup>, 2014 Management Board and Supervisory Board held their Sessions, at which members of both Boards had a discussion on consolidated and unconsolidated financial reports for first three months of the Year 2014.OT-OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
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