

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10000 ZAGREB, Hrvatska

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 1st June 2017

OT-Optima Telekom d.d. -- notice of withdrawal from membership in the Supervisory Board

OT-Optima Telekom d.d. (Hereinafter: the Company) reports to the public that Mr. Siniša Đuranović withdraws from the membership and from the position of the Chairman of the Supervisory Board of the Company on 31 May 2017 due to the assumption of the position of Chairman of the Board of Directors in Crnogorski Telekom A.D., which position, pursuant to the provisions of the Decision on Conditional Concentration and acquisition of control by Hrvatski Telekom d.d. over the Company, constitutes a barrier to continuing membership in the Supervisory Board of the Company.

Contact:

OT-Optima Telekom d.d.
Zagreb, Bani 75/a
Tel: + 385 1 5492 008
Fax: + 385 1 5492 019

investitori@optima-telekom.hr