

ZAGREB STOCK EXCHANGE

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OPTE-R-A

ISIN: HROPTERA0001

Zagreb, 25th of May 2018.

OT-OPTIMA TELEKOM – Changes in the Management Board

Supervisory Board of Optima Telekom d.d. at today's meeting appointed Boris Batelić as a new President of the Management Board, beginning on 19 June 2018.

Until May 1, 2018, Boris Batelić performed the function as a Member of the Management Board and Chief Customer Experience Officer in Hrvatski Telekom d.d.

Boris Batelić has served his entire professional career at Hrvatski Telekom d.d., joining the Group in 1999., and until his appointment to the Management Board has worked in service development and key account sales, was customer Technical Services Sector Director and performed activities in the area of customer experience management.

He graduated from the Faculty of Electrical Engineering and Computing in Zagreb and finished Cotrugli Business School, also in Zagreb.

For the current President of the Management Board, Zoran Kežman and Member of the Management Board, Mirela Šešerko, the mandates expire on June 18, 2018 and they continue their careers outside OT-Optima Telekom d.d.

From June 19, 2018, Management Board members of Optima Telekom will be Boris Batelić, President of the Management Board, Irena Domjanović and Tomislav Tadić, Members.

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