

**ZAGREB STOCK EXCHANGE****Ivana Lučića 2a  
10000 ZAGREB, Croatia**OPTE-R-A  
ISIN: HROPTERA0001OPTE-O-142A  
ISIN: HROPTEO142A5

Zagreb, 9 April, 2013

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

OT-Optima Telekom Inc. hereby announces that on 9 April, 2013 Management Board and Supervisory Board held their Sessions, at which members of both Boards had a discussion on revised consolidated annual financial reports.

OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)