

LEI: 74780000B0KHQRBBB681 Member State: Republic of Croatia **Ordinary share: OPTE-R-A** ISIN: HROPTERA0001 Listing: Zagreb Stock Exchange, Official Market

Zagreb, April 27, 2020, 2020

ZAGREB STOCK EXCHANGE d.d. HANFA HINA

OT-Optima Telekom Inc. – Announcement of Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the session of the Supervisory Board will be held on April 29, 2020, to consider Unaudited Financial Consolidated and Non-Consolidated Report for the 1st quarter of 2020.

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