

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

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 17th March 2016

OT-Optima Telekom d.d. – Appointment of Management Board Members

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on March 16 2016, Company`s Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Management Board President, Zoran Kezman and members Mirela Šešerko and Tomislav Tadić, are re-appointed on the same functions in the Company, and the mandate of the said Decision begin at the end of previous mandates and takes as follows:

- ZORAN KEŽMAN, President of the Management Board on a period of 2 years, with effect from of 18th, June 2016.
- MIRELA ŠEŠERKO, Member of the Management Board in charge of technical issues on a period of 2 years, with effect from of 18th, June 2016.
- TOMISLAV TADIĆ, Member of the Management Board in charge of finance on a period of 2 years, with effect from of October 1st, 2016.

Contact:

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

investitori@optima-telekom.hr