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OPTE-R-A ISIN: HROPTERA0001

Zagreb, May 30, 2014

OT-Optima Telekom d.d. – notification concerning the resignation of a Supervisory Board member

OT-Optima Telekom d.d. (hereinafter: the Company) notifies the public that a Supervisory Board member, Mr. Duško Grabovac, has resigned from his position as a Supervisory Board member.

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To be delivered to: Croatian Financial Services Supervisory Agency HINA