

Bani 75a, Buzin, 10010 Zagreb, HR • MB: 0820431 • OIB: 36004425025 Tel. 01 5492 008, Fax. 01 5492 009 • www.optima.hr • info@optima-telekom.hr

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 ZAGREB, Croatia

OPTE-R-A ISIN: HROPTERA0001

Zagreb, 7 February, 2013

OT-Optima Telekom Inc. – Announcement of Management Board and Supervisory Board Session

OT-Optima Telekom Inc. hereby announces that on 14 February, 2013 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about temporary non-revised annual financial reports.

OT-Optima Telekom d.d. Zagreb, Bani 75/a investitori@optima-telekom.hr