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Zagreb, 22. July, 2011.

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

OT-Optima Telekom d.d. hereby announces that on 29 of July, 2011 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will discuss financial reports for second quarter 2011, including semiannual report 2011..

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