

**ZAGREBAČKA BURZA d.d.**  
**Ivana Lučića 2a**  
**10000 ZAGREB, Croatia**

**OPTE-R-A**  
**ISIN: HROPTERA0001**

Zagreb, 10th September 2018

## **OT-Optima Telekom d.d. – Appointment of Management Bord Member**

OT-Optima Telekom d.d. (hereinafter: the Company) informs the public that on September 10 2018, Company's Supervisory Board adopted the Decision, in accordance with the Articles of Association, that the current Member of the Management Board Tomislav Tadić is re-appointed on the same function in the Company, and the mandate of the said Decision begin at the end of previous mandate 1th October 2018. on a period of two years.

The Company's Management Board: Boris Batelić, Chairman, Irena Domjanović, Member of the Board, and Tomislav Tadić, Member of the Board.

Contact:

OT-Optima Telekom d.d.

Zagreb, Bani 75/a

Tel: +385 1 5492 008

Fax: +385 1 5492 019

[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)

To be delivered to:

Croatian Financial Services Supervisory Agency

HINA