

**ZAGREB STOCK EXCHANGE**

Ivana Lučića 2a  
10 0000 Zagreb, Croatia

Zagreb, 22 April, 2011

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

OT-Optima Telekom Inc. hereby announces that on 22 April, 2011 Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will have discussion about financial reports for the period I-III/2011.

OT-Optima Telekom d.d.  
Zagreb, Bani 75/a  
[investitori@optima-telekom.hr](mailto:investitori@optima-telekom.hr)