

Listing:  
ZAGREB STOCK EXCHANGE  
Ivana Lučića 2a, Zagreb, RH  
Official market

Security:  
OPTE-R-A ISIN: HROPTERA0001  
OPTE-O-142A ISIN: HROPTEO142A5

Zagreb, 20 July, 2012

### OT-Optima Telekom – Announcement of the Sessions of Management Board and Supervisory Board

OT-Optima Telekom hereby announces that on 27 of July, 2012, Management Board and Supervisory Board will hold their Sessions, at which members of both Boards will consider consolidated and unconsolidated financial reports for the first six months of this year.

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