

ZAGREB STOCK EXCHANGE

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OPTE-R-A

ISIN: HROPTERA0001

Zagreb, 7 February, 2012

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

OT-Optima Telekom Inc. hereby announces that on 14 February, 2012 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.

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