

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

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, June 18, 2014

Notification on the Company's Extraordinary General Meeting

The extraordinary General Meeting of OT-OPTIMA TELEKOM d.d. Zagreb took place on June 18, 2014, starting at 12:00 hrs in Zagreb, in the „Aristos“ Hotel conference hall.

58.0160% of the Company's share capital was represented in the General Meeting, i.e. 32,708,720 ordinary shares. Shareholders that have been registered as the Company's shareholders in the CDCC depository and that have registered their participation at least six days prior to the meeting had the right to participate.

Counter proposals have been made and adopted in respect of decisions proposed and stated in the Convocation for the Company's General Meeting published in the Official Gazette no. 57 of May 9, 2014, specifically:

Under item 2 of the Agenda, an amendment to the Statute has been proposed and adopted as follows:

“

Article 1

A new paragraph 3 shall be added in Article 8 of the Statute, stating as follows:

“The Board of Directors is authorized to increase the Company's share capital once or more times by the total of up to HRK 180,000,000.00 (one hundred eighty million) (approved share capital), within five years from the date of registration of amendments to this Statute with the Court Registry. Such share capital increase requires the Supervisory Board's consent. The share capital may be increased through the issuance of new shares in exchange for investments in monies, property or rights. With the Supervisory Board's consent, the Board of Directors is authorized to exclude the shareholders' priority rights in the subscription of new shares. The Supervisory Board is authorized to adjust the Statute provisions with the amendments arising out of such share capital increase and issuance of new shares.”

Article 2

Article 11 of the Statute is hereby amended so as to read as follows:

"The Company's business is conducted by the Board of Directors, consisting of three to five Board members.

One of the Board members shall be appointed Chairperson of the Board.

The Board of Directors and its Chairperson are appointed and recalled by the Supervisory Board.

The Board members are appointed for a period of 2 (two) years and can be reappointed.

The Board members represent the Company jointly with another member of the Board of Directors.

The Board of Directors may pass decisions provided the ordinary majority of its members are present at the Board meeting (quorum). Decisions of the Board of Directors are passed by the ordinary majority of votes cast. In the event of an equal number of votes in favor and votes opposing a certain decision, the Chairperson of the Board of Directors shall have the deciding vote."

Article 3

All other provisions of the Statute shall remain unchanged.

Article 4

This decision supplementing the Statute shall enter into force and application as per the date of registration with the Court Registry.

Article 5

The Supervisory Board is hereby authorized to prepare a consolidated text of the Statute in accordance with this Decision supplementing the Statute.

Under item 3 of the Agenda, a counter proposal concerning the Decision on the election of Supervisory Board members has been made and adopted, as follows:

The following persons are hereby elected members of the Company's Supervisory Board, having a mandate of four years counting from the date of the decision on election:

1. Mr. Siniša Đuranović, OIB: 50969612646, legal professional, residing in Strmec Samoborski, Ulica platana 18,
2. Mrs. Marina Brajković, OIB: 62959537733, economics professional, residing in Zagreb, Rockefellerova 15,
3. Mrs. Jasenka Anica Kreković, OIB: 26813970788, economics professional, residing in Zagreb, Vike Podgorske 11,
4. Mrs. Marina Bengez Sedmak, OIB: 70863680769, legal professional, residing in Zagreb, Ilica 219a,
5. Mr. Marko Makek, OIB: 14614505588, economics professional, residing in Zagreb, Antuna Bauera 18
6. Mrs. Ana Hanžeković, OIB: 91033918217, legal professional, residing in Zagreb, Visoka ulica 4

7. Mrs. Ariana Bazala Mišetić, OIB: 55356265047, economics professional, residing in Zagreb, Horvatovac 76b,
8. Mrs. Rozana Grgorinić, OIB: 31525319207, economics professional, residing in Zagreb, Ratkajev prolaz 10.

Regarding the counter proposal for the decision under item 2 of the Agenda, i.e. proposed amendments to Art. 11 of the Statute defining the duration of the Board of Directors' mandate as being 2 years, it has been explained that the amendments to the Statute are necessary in order to adjust to corporate governance rules within the HT Group.

Pursuant to Article 283 of the Companies Act, the shareholder's proposal concerning the election of Supervisory Board members does not have to be explained.

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