

ZAGREB STOCK EXCHANGE**Ivana Lučića 2a
10000 ZAGREB, Croatia**OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 2 February, 2015

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

OT-Optima Telekom Inc. hereby announces that the Management Board and Supervisory Board will hold their sessions on February 5th 2015, at which time members of both Boards will discuss audited unconsolidated and consolidated annual financial reports.

OT-Optima Telekom d.d.
Zagreb, Bani 75/a
investitori@optima-telekom.hr