

Bani 75a, Buzin, 10010 Zagreb, HR • MB: 0820431 • OIB: 36004425025 Tel. 01 5492 699, Fax. 01 5492 019 • www.optima.hr • info@optima-telekom.hr

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

Security:

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

Zagreb, 22 October, 2012

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

OT-Optima Telekom hereby announces that on 29th of October, 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 nine months of this year.

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