

ZAGREBAČKA BURZA d.d.
Ivana Lučića 2a
10 000 Zagreb

OPTE-R-A
ISIN: HROPTERA0001

Zagreb, 1st June, 2012

Subject: Company's General Assembly meeting held

The regular General Assembly meeting of the company OT-OPTIMA TELEKOM d.d. Zagreb was held on 1st June, 2012 starting at 12,00 AM in Zagreb, Hotel "Aristos" conference hall.

At the General Assembly 71,407 % of the company's share capital, i.e. 2.013.731 of regular shares were represented. The shareholders who were entered as company shareholders in the CDCC depository at least six days prior to the meeting and who registered to participate, had the right to participate.

All decision proposals published in the decision on convocation of the General assembly were adopted unanimously.

Ad. 2 The annual report on the state of the Company and the consolidated annual report for the company in the year 2011 are hereby adopted.

Ad. 3 The report on the supervision of handling of Company's business in 2011, on the results of inspection of annual financial reports of the Company and the Group in 2011, as well as on the inspection of the Management's annual report on the state of the Company and the consolidated annual report for the company in the year 2011 are hereby adopted.

Ad. 4 The report on the audit of financial reports as of 31 December, 2011 is hereby adopted.

Ad. 5 The annual financial reports for the business year 2011 are hereby adopted.

Ad. 6 The losses from 2011 are covered from the future business transactions of the Company.

Ad. 7 The members of Company Management are given clearance for the year 2011

Ad. 8 The members of Company's Supervisory Board are given clearance for the year 2011

Ad.9 For the business year 2011, the auditing company DELOITTE d.o.o. Zagreb, Radnička cesta 80, OIB 11686457780, is hereby appointed Company auditor.

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