

LEI: 74780000B0KHQRBBB681

Member State: Republic of Croatia

**Ordinary share: OPTE-R-A**

ISIN: HROPTERA0001

Listing: Zagreb Stock Exchange, Official Market

ZAGREB STOCK EXCHANGE  
HANFA  
HINA

Zagreb, April 20, 2020

## OT-Optima Telekom Inc. –Notification on cancellation of the General Assembly

OT-Optima Telekom Inc. (the Company), announces that the Management Board of the Company, pursuant to the Decision amending the Decision on measures to limit social gatherings, work in commerce, services and holding sports and cultural events of the Civil Protection Headquarters of the Republic of Croatia of April 18 2020, for the purpose of compliance with anti-epidemic measures, on April 20, 2020 passed the decision on cancellation of the General Assembly of the Company, convoked for April 29 2020 in Hotel Aristos, in Zagreb, Cebini 33.

New General Assembly shall be convoked as soon as possible, in compliance with the measures of the Civil Protection Headquarters of the Republic of Croatia and in line with the Companies Act, to enable the participation of shareholders in the work of the General Assembly under the same conditions and with participation rate as large as possible.

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