

ZAGREB STOCK EXCHANGE Ivana Lučića 2a 10000 ZAGREB

OPTE-R-A ISIN: HROPTERA0001

Zagreb, 29th of March 2019.

**OT-OPTIMA TELEKOM –** Changes in the Management Board

Supervisory Board of Optima Telekom d.d. at today's meeting appointed Tomislav Grmek as a new Member of the Management Board, beginning on 2nd of April 2019.

Tomislav Grmek is employed in Optima Telekom since year 2005., currently performing the function of NT Director.

He graduated from the Faculty of Transport and Traffic Sciences in Zagreb, orientation Post and Telecommunication.

For the current Member of the Management Board, Irena Domjanović, the mandate expires on April 1st, 2019 and she continues her career outside OT-Optima Telekom.

From 2nd of April 2019, Management Board members of Optima Telekom will be Boris Batelić, President of the Management Board, Tomislav Tadić and Tomislav Grmek, Members.

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