

ZAGREB STOCK EXCHANGE
Ivana Lučića 2a
10000 ZAGREB, Croatia

OPTE-R-A, Official market
ISIN: HROPTERA0001

Zagreb, 11 July 2017

Notification – OT-Optima Telekom d.d. – General Assembly held

General Assembly of the Company OT-OPTIMA TELEKOM d.d., Zagreb, Bani 75/a, was held on the 11 July 2017 starting at 12:00 PM in Zagreb, at Hotel Aristos, Cebini 33, with following Agenda:

1. Opening of the General Assembly, determining the list of present shareholders or their proxies, determination of quorum;
2. Management's Annual Report on the status of the Company, the consolidated and unconsolidated annual report of the Company for 2016;
3. The Supervisory Board's report on the supervision of conducting the Company's affairs in 2016 and on the results of the analysis of the reports concerning end of business year 2016;
4. The Company auditor's report on the audit of annual financial reports as per December 31, 2016;
5. Annual financial reports for the financial year 2016;
6. Allocation of profit for 2016;
7. Giving clearance to the members of the Board of Directors for 2016;
8. Giving clearance to the members of the Supervisory Board for 2016;
9. Appointment of the auditor of the Company for 2017;
10. Appointment of the Supervisory Board Member

At the General Assembly, 59,9752% of share capital was represented, i.e. 38.118.294 regular shares. Shareholders registered on 4 Juny 2017, as the Company's shareholders in the CDCC Depository and whose participation registration has been received by the company at its corporate seat in Zagreb, Bani 75a, had the right to participate in the Company's General Assembly. General Assembly passed following decisions:

Ad 6. Based on unconsolidated annual financial statements for 2016, the profit in the amount of HRK 14.756.066 is determined. The profit shall cover the losses from the operations of the Company in previous years.

Ad 7. The clearance to the members of the Board of Directors for 2016 is granted.

Ad 8. The clearance to the members of the Supervisory Board for 2016 is granted.

Ad 9. The Company PricewaterhouseCoopers d.o.o., Ulica kneza Ljudevita Posavskog 31, Zagreb, is appointed as the auditor of the Company for the business year 2017.

Ad. 10. Igor Vavro Kardinala Franje Kuharića 11A, 10430 Samobor, is appointed as the Member of the Company Supervisory Board for the mandate of four years counting from the date of making the Decision.

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Delivered to:
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HINA