

LEI: 74780000B0KHQRBBB681 Member State: Republic of Croatia **Ordinary share: OPTE-R-A** ISIN: HROPTERA0001 Listing: Zagreb Stock Exchange, Official Market

Zagreb, March 19, 2020

ZAGREB STOCK EXCHANGE d.d. HANFA HINA

OT-Optima Telekom Inc. -Supervisory Board session

OT-Optima Telekom Inc. hereby announces that the Supervisory Board held their session on March 19, 2020, to consider Company's Financial Statements for the year 2019.

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