

LEI: 74780000B0KHQRBBB681
Member State: Republic of Croatia
Corporate Bond: 3OPT
ISIN: HROPTEO142A5
Listing: Zagreb Stock Exchange, Official Market

Zagreb, May 6th, 2022

ZAGREB STOCK EXCHANGE
HANFA
HINA

REGULATED INFORMATION

Subject: Notification of transactions of person discharging managerial responsibilities

Pursuant to Article 19 of the Market Abuse Regulation (EU) No. 596/2014 of the European Parliament and the European Council and Commission Delegated Regulation (EU) 2016/522, and in line with Article 120 of the Zagreb Stock Exchange Rules, OT-OPTIMA TELEKOM d. d. ("the Company") hereby informs that it received a notice from the Member of the Management Board of the Company Tomislav Grmek that, based on the corporate action of transferring the shares of minority shareholders, on the April 29th 2022 released 8.909 shares identification code OPTE-R-A issued by OT-OPTIMA TELEKOM d. d., Bani 75a, Zagreb, OIB 36004425025, in the status of repayment "repaid", type of position: free position, in favor of Telemach Hrvatska d.o.o..

Member of the Management Board of the Company Tomislav Grmek after mentioned transaction, does not have any shares issued by Company.

Enclosed to this Notification is the Template for the Notifications on the transactions by persons discharging managerial responsibilities and persons closely associated with them, and for the disclosure of those transactions, in accordance with the Commission Implementing Regulation (EU) 2016/523.

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Template for notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1.	Details of the person discharging managerial responsibilities/person closely associated					
(a)	Name	Tomislav Grmek				
2.	Reason for the notification					
(a)	Position/status	Member of the Management Board of the Company				
(b)	Initial notification/Amendment	Initial notification				
3.	Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor					
(a)	Name	OT-OPTIMA TELEKOM d. d.				
(b)	LEI	74780000B0KHQRBBB681				
4.	Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted					
(a)	Description of the financial instrument, type of instrument Identification code	Shares Ordinary shares of the issuer OT OPTIMA TELEKOM d. d. Identification code: OPTE ISIN: HROPTERA0001				
(b)	Nature of the transaction	Release of shares- Squeeze out				
(c)	Price(s) and volume(s)	<table border="1"> <thead> <tr> <th>Price(s)</th> <th>Volume(s)</th> </tr> </thead> <tbody> <tr> <td>5,36 HRK</td> <td>8.909</td> </tr> </tbody> </table>	Price(s)	Volume(s)	5,36 HRK	8.909
Price(s)	Volume(s)					
5,36 HRK	8.909					
(d)	Aggregated information — Aggregated volume — Price	Aggregated volume: 8.909 Price: 47.752,24 HRK				
(e)	Date of the transaction	29.04.2022				
(f)	Place of the transaction	Zagreb SKDD				