

CORPORATE CALENDAR 2019

Sarajevo, 10 July, 2019

Pursuant to item 2.4. of the Corporate Management Codex of BH Telecom JSC Sarajevo No.: 00.1-03-37064/19-5 dated 27 June, 2019 and Article 83. item (3) provision c) of the Statute of BH Telecom JSC Sarajevo No.: 00.1-1.1-1881/16-9 dated 25 Feb., 2016 and No.: 00.1-1.1-27474/17-5 dated 23 Oct., 2017, the Management of BH Telecom JSC Sarajevo, at the 40th meeting held on 10 July, 2019, has adopted and announced the following

2019 CORPORATE CALENDAR OF BH TELECOM JSC SARAJEVO

Event Term	Corporate Event
FEBRUARY	○ Adoption of the 2018 Business Report (for the needs of FIA)
APRIL	○ Announcement of the 2018 Business Report (OEI-PD Forms) according to the Rule Book on Information and Reports in the Securities Market
JUNE	○ Regular Assembly meeting for making a decision on adoption of the 2018 Business Report composed of the set of financial reports, independent auditor's report and work reports of the Supervisory and Audit Boards
JULY	○ Announcement of the independent auditor's report on the 2018 Business Report auditing in line with the Rule Book on Information and Reports in the Securities Market
AUGUST	○ Adoption of the 2019 Semi-Annual Business Report
AUGUST	○ Announcement of the 2019 Semi-Annual Business Report (OEI-PD Forms) in compliance with the Rule Book on Information and Reports in the Securities Market
5 SEPTEMBER	○ Day of BH Telecom
NOVEMBER /DECEMBER	○ Special Company's Assembly meeting for decision-making on approval for the Supervisory Board's Decision on Legal Persons Donations
DECEMBER	○ Special Company's Assembly meeting for making a decision on adoption of the Three-Year Business Plan of BH Telecom Sarajevo for the 01 Jan., 2020 – 31 Dec., 2022 period

Notes:

- BH Telecom JSC Sarajevo preserves the right to change above stated terms.
- Regular meetings of the Supervisory Board and Audit Board are held, as a rule, once a month.
- Regular meetings of the Management are held, as a rule, once a week.

a.i. GENERAL MANAGER

Sedin Kahrیمان, M.Sc.