

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 35/13, 65/19), objavljujemo we are to announce:

REPORT REGARDING EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO ISSUER FINANCIAL BUSINESS

I- GENERAL DATA ABOUT ISSUER	
-full and short Company name	Joint stock Company BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
- headquarters address	Sarajevo, Franca Lehara 7
- phone and fax number, e-mail and web page	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting	The Decision regarding convocation of 66 th Joint Stock Company BH Telecom Sarajevo Assembly
- date of event arising	07.10.2021.
- short description and reason for the event	Supervisory Board of Joint Stock company BH Telecom, within 3 rd (extrordinary) meeting, being held on 07.10. 2021., made the Decision regarding convocation of 66 th (extraordinary) Assembly of Joint Stock Company Joint Stock Company BH Telecom. The Assembly meeting is to be held on 25.10.2021. (Monday) at 10 o'clock , within Joint Stock Company BH Telecom General Directorate premises, Franca Lehara 7, big hall on 5 th floor. The Agenda for the Assembly is established as follows: <ol style="list-style-type: none"> 1) Assembly President election and two Minutes verifiers; 2) Making Decision regarding profit for 2018 distribution; 3) Making Decision regarding payment of additional dividend from unallocated profit for 2018., 2019 and 2020 and reserve fond.
- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahrman, M.Sc.Tr.

- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 396714 / 21 – 12 - 4727 Sarajevo, 12.10.2021. Faruk Hamzić, grad. iur. Company Secretary