

On the basis of Chapter 2.3. of Codex of corporate managing og Joint Stock company BH Telecom Sarajevo, number: 00.1-03-37064/19-5 dated 27.06.2019., and Article 85. item (1) point c), and with regard to item (2) point c) of Statute of Joint Stock company BH Telecom Sarajevo, no: 00.1-03-17072/20-10 dated 29.06.2020. Management of Joint Stock company BH Telecom Sarajevo at its **84th sassion** held on **29.12.2021**, adopts and announces

## CORPORATIVE CALENDAR OF JOINT STOCK COMPANY BH TELECOM SARAJEVO FOR 2022

DATE OF EVENT

CORPORATIVE EVENT

February

**Sustention of extraordinary Company Assembly for the purposes of decision making regarding three-year business plan of Joint Stock company BH Telecom Sarajevo for the period 01.01.2022 until 31.12.2024., announcement of members / acting members of Supervising Board of Joint Stock company BH Telecom Sarajevo and approval of the Decision of Supervising Board of Joint Stock company BH Telecom Sarajevo regarding assignment of donations to legal entities for 2020, adoption of annual report regarding business for 2021. (for the purposes of FIA), announcement of annual Report relating to business for 2021. (OEI-PD forms) in accordance with Rulebook regarding information announcement and reporting within market of securities.**

March

**Maintaining of the constitutive session of Supervising Board of Joint Stock company BH Telecom Sarajevo regarding election of President / Acting President and Vice President / Acting President of Supervising Board of Joint Stock company BH Telecom Sarajevo.**

June

**Maintaining of the regular session of Company for the purposes of decision makong regarding adoption of Annual Report regarding business for 2021 which is including set of financial statements, Report of independant auditor and Report regarding work of Supervising Board and Board for audit,**

**Announcement of independant auditor report regarding audit of annual report with regard to business.**

July

**Announcement of semi-annual Report regarding business for 2022 (OEI-PD forms) in accordance with Rulebook regarding information announcement and reporting within market of securities.**

September

**5th September Day of BH Telecom**

December

**Maintaining of the extraordinary session of Company for the purposes of decision making regarding adoption of three years Business Plan of Joint Stock company BH Telecom Sarajevo for period 01.01.2023 – 31.12.2025. and decision making regarding Decision regarding donations to legal entities confirmation.**

**Note:**

- *Joint Stock company BH Telecom Sarajevo retains the right of changing mentioned terms .*
- *Regular sessions of Supervising Board and Audit Board are to be, held, as a rule, once a month.*
- *Regular sessions of Management are to be held, as a rule, once a week.*

Number: 00.1-14-426338/21-4727-1  
Sarajevo, 29.12.2021.

**GENERAL MANAGER**

Sedin Kahrman, M.Sc.Tr.