

In accordance with the Rulebook regarding information announcement and reporting within the market of securities ("Službene novine Federacije BiH", number: 35/13, 65/19) we are to announce

REPORT

REGARDING THE EVENT WHICH SUBSTANTIALLY AFFECTS ONTO FINANCIAL BUSINESS OF ISSUER

<input type="checkbox"/> GENERAL DATA ABOUT ISSUER <input type="checkbox"/> Full and short name of Company	Joint Stock Company BH Telecom Sarajevo BH TELECOM d.d.
<input type="checkbox"/> Headquarters address <input type="checkbox"/> Telephone and telefax number, e-mail and web site	Sarajevo, Franca Lehara 7 Tel: +387 33 25 51 50 fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba
<input type="checkbox"/> DATA REGARDING THE EVENT <input type="checkbox"/> Mention the event from Article 12 or 13 of Rulebook regarding information announcement and reporting <input type="checkbox"/> Date of event arising	Decision regarding dismissal of Acting BH Telecom Sarajevo Supervising Board members because of their mandate expiration Decision regarding appointment of Acting BH Telecom Sarajevo Supervising Board members 30.08.2021.
<input type="checkbox"/> Short description and the reason of event	The Assembly of joint stock Company BH Telecom Sarajevo on its 65 the other repeated (extraordinary) session being kept on 30.08.2021 made the following decisions: 1) The decision regarding dismissal of acting members of Supervising Board of Joint stoc Company BH Telecom Sarajevobecause of mandate expiration 2) The decision regarding appointment of Acting Supervising Board of joint stock Compan BH Telecom Sarajevo members the appointed are:

	<ul style="list-style-type: none"> - Fuad Cuplov - Almina Pilav - Mirko Rogić - Mugdim Mandžuka - Haris Delizaimović - Nedim Dedić <p>The appointment has been performed for the period until competition procedure ending at the latest for time period up to 3 (three) months (30.11.2021.9</p>
<input type="checkbox"/> signature of authorized person responsible for entirety and accuracy of the information within Report	<p>General Manager of Company</p> <p>Mr. Sedin Kahrman, M.Sc.tr</p>
<input type="checkbox"/> place and date of Report submitting and signature of the person who made the Report	<p>No:00.1-01-377027/21-19-4727 Sarajevo,31.08.2021.</p> <p>Company Secretary</p> <p>Faruk Hamzić, grad. iur.</p>