

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

I- GENERAL DATA ABOUT ISSUER	
- Full and short name of Company	Joint Stock Company BH Telecom Sarajevo BH TELECOM d.d.
- Headquarters address	Sarajevo, Franca Lehara 7
- Telephone and telefax number, e-mail and web site	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 from Article 12 or 13 of Rulebook regarding information announcement and reporting	Decision regarding Report of Joint Stock Company BH Telecom Sarajevo business – for period I-XII 2020 Decision regarding assignment of profit for 2020 Decision regarding payment of dividend for 2020
- Date of event arising	30.06.2021.
- Short description and the reason of event	Assembly of Joint stock Company BH Telecom Sarajevo, on its 64 th Assembly of Joint stock Company BH Telecom Sarajevo held on 30.06.2021 made the following Decisions: a) Decision about acceptance of Report regarding Joint Stock Company business for period I-XII 2020. b) Decision regarding assignment of profit for 2020 c) Decision regarding payment of dividend for 2020 By Decision regarding assignment of profit for 2020. net profit in the amount of 1.000.000,00 KM is to be assigned for donations. By Decision regarding payment of

	<p>dividend for 2020 total amount of the funds of 35.000.000,00 was determined, which is to be used for payment of dividend to share holders of Joint Stock Company BH Telecom Sarajevo. The value of Dividend by the share for 2019 is amounting 0,551551 KM.</p> <p>Dividend is to be paid to share holders which were registered on share holders list by Register of securities of Federation BiH on 30.06.21. According to the List of share holders the profit amount is to be determined for each share holder respctively, proportionally to their participation in Company capital. Dividend is to be paid within 60 (sixty) das upon official list obtaining from Register of securities in FBIH. Share holders which did not supply earlier payment bills and share holders whom dividend is to be paid for the first time, dividend itself is to be paid within 60 (sixty) das upon payment bill delivery.</p>
<p>- signature of authorized person responsible for entirety and accuracy of the information within Report</p>	<p>General Manager of Company Mr. Sedin Kahriman, M.Sc.tr</p>
<p>- place and date of Report submitting and signature of the person who made the Report</p>	<p>No: 00.1-01-353282/21-18-4727 Sarajevo,30.08.2021. Company Secretary Faruk Hamzić, grad. iur.</p>