

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 67 th Joint Stock Company BH Telecom Assembly Notification regarding proposed candidates for Acting BH Telecom sarajevo Supervising Board members
- date of event arising	22.11.2021.
- short description and reason for the event	<p>Joint Stock Company BH Telecom Sarajevo Assembly Supervising Board has made the Decision regarding convocation of 67th Joint Stock Company BH Telecom Assembly (extraordinary) on its 6th (online) session being held on 11.11.2021.</p> <p>Assembly Session is to be held on 29.11.2021. at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on the fifthe floor.</p> <p>For Assembly the following Agenda has been established:</p> <ol style="list-style-type: none"> 1) Assembly President and two Minutes verifiers election; 2) Making decision regarding Acting members of BH Telecom joint stock company members because of their mandate expiration; 3) Making decision regarding members /acting members of BH Telecom Sarajevo Supervising Board appointment. <p>For the point 3 of the Agenda " Making decision regarding members /acting members of BH Telecom Sarajevo Supervising Board appointment" proposals for candidates have been submitted by authorized shareholders within the term being established by law.</p>

	<p>Government of Federation of Bosnia and Herzegovina on its 291st being held on 18.11.2021. has made the Decision regarding giving previous confirmation for dismissal of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, V.number:1738/2021 and decision regarding giving previous confirmation for Supervising Board of Joint Stock Company BH Telecom Sarajevo members appointment, V.number:1739/2021, and supplied Proposal for candidates for acting Supervising Board members appointment by which for for acting Supervising Board members of Joint Stock Company BH Telecom Sarajevo before state capital up to tender procedure ending, and at the latest for period of time up to three months commencing from the date of coming into effect of decision of assembly regarding Acting Supervising Board of Joint Stock Company BH Telecom Sarajevo members appointment , are proposed:</p> <ol style="list-style-type: none"> 1. Fuad Cuplov, 2. Almina Pilav, 3. Mirko Rogić, 4. Mugdim Mandžuka, 5. Haris Delizaimović, 6. Nedim Dedić. <p>Notification regarding convocation of 67th Joint Stock company BH Telecom Sarajevo Assembly and notification regarding proposed candidates for Supervising Board of Joint Stock Company BH Telecom Sarajevo Acting members before state capital was announced on 23.11.2021 in daily newspapers "Dnevni Avaz" and within web page of Joint Stock company BH Telecom Sarajevo.</p>
<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p>General Manager of Company Sedin Kahrman, M.Sc.Tr.</p>
<p>- place and data of Report submitting and signature of the person who made the Report</p>	<p>No: 00.1 – 01 – 410090 / 21 -17-472 Sarajevo, 23.11.2021.</p> <p>Company Secretary Faruk Hamzić, grad. iur.</p>