

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 Decision regarding profit distribution alteration for 2018 The Decision regarding additional dividend payment from unallocated profit for 2018., 2019. and 2020 and Fund of reserves
- date of event arising	25.10.2021.
- short description and reason for the event	Joint Stock Company BH Telecom Sarajevo Assembly on its 66 th (extraordinary session being held on 25.10.2021 has made the following decisions: a) Decision regarding Decision with regard to profit distribution alteration for 2018, b) Decision regarding additional dividend payment from unallocated profit for 2018., 2019. and 2020 and Fund of reserves; Unallocated profit for 2018., 2019. and 2020 in total amount of 46.319.178 KM and part of Fund of reserves above the amount 25% of basic capital of Company, in the amount 3.678,433,23 which in total is amounting 49.997.611,23 KM has been established for payment of additional dividend to the share holders of Joint Stock Company BH Telecom Sarajevo. Value of additional dividend by share is amounting 0,7878930483 KM. Additional dividend is to be paid to share holders which on 25.10.2021. were registered on the list of share holders in Register of securities in BiH Federation, proportionally to their participation in Company capital. Payment of additional dividend is to be done through Register of securities in BiH Federation.
- 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 –18

Sarajevo, 26.10.2021.

Company Secretary

Faruk Hamzić, grad. iur.