

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), 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 65 th second repeated (extraordinary) Joint Stock Company BH Telecom Sarajevo Notifications regarding proposed candidates for acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo
- date of event arising	13.08.2021.
- short description and reason for the event	Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 9 th (telephone) session being held on 13.08.2021. made the Decision regarding convocation of 65 th second repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo Assembly Session is to be held on 30.08. 2021. (Monday) at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on 5 th floor. For the Assembly the following Agenda has been established: <ol style="list-style-type: none"> 1) Election of President of Assembly and two minutes verifiers, 2) Making Decision regarding dismissal of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration. 3) Making Decision regarding appointment of members and acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo For points 2 and 3 of Agenda, before making Decision regarding convocation of 65 th second repeated (extraordinary) Company Assembly Government of Federation of Bosnia and Herzegovina made and delivered to Company Decision regarding previous confirmation for dismissal of acting Supervising Board members V number 1237/2021 dated 29.07.2021 and decision regarding giving previous confirmation for appointment of Joint Stock Company BH Telecom Sarajevo Supervising Board acting members V number 1238/2021 dated 29.07.2021.

	<p>For point 3 of Agenda proposals of candidates have been supplied regarding Acting members of Supervising Board on behalf of state capital up to tender procedure ending and at the latest for period of time up to three months commencing upon the date of coming into effect of the Decision regarding appointment of Joint Stock Company BH Telecom Sarajevo Supervising Board acting members of Supervising Board as follows:</p> <ol style="list-style-type: none"> 1. Fuad Cuplov 2. Almina Pilav 3. Mirko Rogić 4. Mugdom Mandžuka 5. Haris Delizaimović 6. Nedin Dedić <p>Notification regarding convocation of 65th second repeated /extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly and Notification regarding proposed candidates for Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo on behalf of state capital was announced on 16.8 2021. in daily newspapers "Dnevni Avaz" and within web page of Joint Stock Company BH Telecom Sarajevo.</p>
	<p>General Manager of Company</p> <p>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 – 377024/21-15-4727</p> <p>Sarajevo, 17. 08. 2021.</p> <p>Company Secretary</p> <p>Faruk Hamzić, grad. iur.</p>