

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 69 th (regular) Joint Stock Company BH Telecom Sarajevo
- date of event arising	20.05.2022.
- short description and reason for the event	Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 5 th (electronical) session being held on 20.05.2022. made the Decision regarding convocation of 69 th (regular) Assembly of Joint Stock Company BH Telecom Sarajevo Assembly Session is to be held on 17.06. 2021. (Friday) 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: 1) Election of President of Assembly and two minutes verifiers, 2) Making Decision regarding adoption of Report regarding Company business for period of time I-XII 2021 including Financial reports, Report regarding Supervising Board working , report regarding Audit Board working and Report of independent Auditor. 3) Adoption of Decision regarding profit distribution for 2021. 4) Adoption of Decision regarding settlement and payment of dividend for 2021 via Register of securities in Federation BiH.

	<p>5) Making Decision regarding dismissal of Acting members of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration.</p> <p>6) Making Decision regarding appointment of members/Acting members of Joint Stock Company BH Telecom Sarajevo Supervising Board.</p>
	<p>General Manager of Company</p> <p>Sedin Kahriman, 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 – 53024/22-11-4727</p> <p>Sarajevo, 26.05. 2022.</p> <p>Company Secretary</p> <p>Faruk Hamzić, grad. iur.</p>