

**JOINT STOCK COMPANY BH TELECOM SARAJEVO**  
**61<sup>st</sup> SECONDARY REPEATED (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK**  
**COMPANY BH TELECOM SARAJEVO**  
**-VOTING COMMITTEE-**

No: 00.1 – 04 – 117059/20  
Sarajevo, 18.12.2020.

On the basis of Article 25 item (4) of Rulebook regarding joint stock companies managing ("Službene novine Federacije BiH", no: 19/10), Article 54. item (7) and (8) of Joint Stock Company BH Telecom Sarajevo Statute, no: 00.1-03-17072/20-10 dated 29.06.2020. and Article 32 of Rules of procedure of Joint Stock Company BH Telecom Assembly, no: 00.1-1.1-3561/15-2 dated 25.06.2015., no: 00.1-1.1-2452/16-3 dated 25.02.2016. and no: 00.1-1.1-7097/17-2 dated 10.07.2017., after held 61<sup>st</sup> secondary repeated (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Committee is to compile

**R E P O R T**

regarding work of Voting Committee at 61<sup>st</sup> secondary repeated (extraordinary)  
Joint Stock Company BH Telecom Sarajevo Assembly

**I** Joint Stock Company BH Telecom Assembly was held on 18.12.2020. in Sarajevo, within premises of Company in Franca Lehara 7, with its beginning at 10 o'clock, having the following Agenda:

- 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 / Acting members of Supervising Board members of Joint Stock Company BH Telecom.

**II** The right of participation and decision making at 61<sup>st</sup> third repeated (extraordinary) Joint Stock Company BH Telecom Assembly had **7.759** shareholders, with total **63.457.358** shares having voting right being registered on 18.11.2020. on the list of shareholders of Company by Register of securities in Federation Bosnia and Herzegovina (30 days before holding of Assembly or the last working day which precedes that course, if it comes on non - working day).

**III** The announcement for participation in work of 61<sup>st</sup> third repeated (extraordinary) Company Assembly submitted 8 shareholders/proxies of shareholders with **57.379.385** shares with voting right, which represents **90,4221** % of total number of shares having voting right.

**IV** Just before the start of 61<sup>st</sup> third repeated (extraordinary) Company Assembly 7 shareholders /proxies of shareholders signed up, with 57.379.216 shares having voting right, which represents **57.240.651%** of total number of shares having voting right, which presents 90.4218 of total number of shares having voting right, after after which Voting Committee determined that there is needed quorum for work and making decisions at 61<sup>st</sup> third repeated (extraordinary) Company Assembly i.e. that Assembly can fully work and make legally valid decisions.

**V** Results of voting

**1. Election of Assembly President and two Minutes verifiers**

Present shareholders/ proxies of shareholders elected by acclamation for:

**a)** President of 61<sup>st</sup> third repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

**Mr. ERNEST ĐONKO,**

and for

**b) Minutes verifiers :**

- **MIRELA OSMANAGIĆ, AND**
- **AMIL HANJALIĆ.**

**2. Making Decision regarding dismissal of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration.**

Of total **344.275.296** votes, regarding dismissal of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, because of their mandate expiration present shareholders/proxies of shareholders has voted as follows:

**"FOR"** dismissal of Supervising Board Acting member Mr Mugdim Mandžuka, voted **57.379.216** votes,

**"FOR"** dismissal of Supervising Board Acting member Mrs Almina Pilav, voted **57.379.216** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Nedin Dedić, voted **57.379.216** votes.

**"FOR"** dismissal of Supervising Board Acting member Mr Haris Delizaimović, voted **57.379.216** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Almir Tahirović , voted **57.379.216** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Mirko Rogić, voted **57.379.216** votes,

**INVALID** votes **0 (0 shares)**.

On the basis of voting results for point 2 of Agenda, Chairmen over Assembly has stated that the one has been **adopted**.

**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 Acting members of Supervising Board of Joint Stock Company BH Telecom**

Of total **344.275.296** votes, regarding appointment of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, present shareholders/proxies of shareholders has voted as follows:

**"FOR"** appointment of Supervising Board Acting member Mr Fuad Cuplov voted **57.379.216** votes,

**"FOR"** appointment of Supervising Board Acting member Mrs Almina Pilav, voted **57.379.216** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mirko Rogić voted **57.379.216** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mugdim Mandžuka voted **57.379.216** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Haris Delizaimović voted **57.379.216** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Nedin Dedić voted **57.379.216** votes,

**INVALID** votes **0** shares.

On the basis of voting results for point 3 of Agenda Chairmen of Assembly has stated that the one was **adopted**.

**Decision  
regarding appointment of Acting members of Supervising Board of Joint Stock  
Company BH Telecom Sarajevo**

**VI** In accordance with the voting results each decision on 61<sup>st</sup> third repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo were brought in accordance with the provision of Article 50 of the Statute of Joint Stock Company BH Telecom, number: 00.1-03-17072/20-10 dated 29. 06. 2020, with regard to Article 236 item 1 of the Company Law ("Službene novine federacije BiH", number 81/15).

**VII** Ballots, Report regarding presence of shareholders/proxies of shareholders at 61<sup>st</sup> secondary repeated (extraordinary) Assembly were submitted to Department of Company Secretary on storage.

**VIII** This report is to be announced within web page of Joint Stock Company BH Telecom Sarajevo within 5 (five) days upon 61<sup>st</sup> third repeated (extraordinary) Company Assembly sustention.

**BOARD FOR VOTING:**

1. **Elma Dvizac** \_\_\_\_\_
2. **Amra Muratbegović Borovac** \_\_\_\_\_
3. **Hariz Haljevac** \_\_\_\_\_