

JOINT STOCK COMPANY BH TELECOM SARAJEVO
64th (REGULAR) ASSEMBLY OF JOINT STOCK
COMPANY BH TELECOM SARAJEVO
-VOTING COMMITTEE-

No: 00.1 – 04 – 361707/21
Sarajevo, 30.06.2021.

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 (regular) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Committee is to compile

R E P O R T

regarding work of Voting Committee at 64th (regular)
Joint Stock Company BH Telecom Sarajevo Assembly

I Joint Stock Company BH Telecom Assembly was held on 30.06.2021. 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 Report regarding Company business adoption for the period I-XII 2020, including Financial reports, report regarding Supervising Board working, Report regarding Audit Board and report regarding independant auditor,
- 3/ Making Decision regarding profit for 2020 distribution,
- 4/ Adoption of Decision regarding dividend payment for 2020.

II The right of participation and decision making at 64th (regular) Joint Stock Company BH Telecom Assembly had **7.770** shareholders, with total **63.457.358** shares having voting right being registered on 31.05.2021. 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 64th (regular) Company Assembly submitted 18 shareholders/proxies of shareholders with **58.171.088** shares with voting right, which represents **91,6696** % of total number of shares having voting right.

IV Just before the start of 61st third repeated (extraordinary) Company Assembly **14** shareholders /proxies of shareholders signed up, with 57.379.216 shares having voting right, which represents **58.130.936%** of total number of shares having voting right, which presents **91.606** % 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 64th (regular) 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 61st third repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

Mrs. ZERINA KONJIHODŽIĆ,

and for

b) Minutes verifiers :

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

2. Making Decision regarding adoption of Report regarding Company business for period of time I-XII 2020 including Financial reports, Report regarding Supervising Board working, Report regarding Audit Board and Report of independant auditor

Of total **58.130.936** shares having voting rights:

"FOR" making Decision regarding adoption of Report regarding Company business for period of time I-XII 2020, including Financial reports, Report regarding Supervising Board working, Report regarding Audit Board and Report of independant auditor voted **58.130.936** shares or **100%**.

"AGAINST" voted 0 shares or 0%.

"INVALID" voted 0 shares or 0%.

3. Adoption of Decision regarding profit distribution for 2020

Of total **58.130.936** shares having voting right:

"FOR" Adoption of Decision regarding profit distribution for 2020 voted **58.130.936** shares or **100%**.

"**AGAINST**" voted 0 shares or 0%.

INVALID votes 0 shares or 0%.

4. Adoption of Decision regarding dividend payment for 2020

Of total 58.130.936 shares having voting right:

"FOR" Adoption of Decision regarding dividend payment for 2020 voted **58.130.936** shares or 100%.

"**AGAINST**" voted 0 shares or 0%.

INVALID votes 0 shares or 0%.

VI In accordance with voting results each decision on 64th (regular) Assembly of Joint Stock Company abh telecom Sarajevo have been made in accordance with provisions of Article 50 of Joint Stock Company BH Telecom Sarajevo Statute no: 00.1-03-17072/20 dated 29.06.2000 with regard to Article 236, item 1 of Companies Law ("Službene novine Fedaeacije BiH, no 81/15).

VII Ballots, Report regarding presence of shareholders/proxies of shareholders at 64th (regular) 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 64th (regular) Company Assembly sustention.

BOARD FOR VOTING:

1. **Elma Dvizac** _____

2. **Alma Dervišević** _____

3. **Kenan Dibrani** _____