

**JOINT STOCK COMPANY BH TELECOM SARAJEVO**  
**67<sup>th</sup> (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK**  
**COMPANY BH TELECOM SARAJEVO**  
**-VOTING COMMITTEE-**

No: 00.1 – 04 – 41674/21  
Sarajevo, 29.11.2021.

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 68<sup>th</sup> (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 67<sup>th</sup> (extraordinary)  
Joint Stock Company BH Telecom Sarajevo Assembly

**I** Joint Stock Company BH Telecom Assembly was held on 29.11.2021. 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 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 68<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Assembly had **7.762** shareholders, with total **63.457.358** shares having voting right being registered on 16.02.2022. 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 67<sup>th</sup> (extraordinary) Company Assembly submitted 12 shareholders/proxies of shareholders with **57.767.196** shares with voting right, which represents **91,0332** % of total number of shares having voting right.

**IV** Just before the start of 67<sup>th</sup> (extraordinary) Company Assembly 11 shareholders /proxy of shareholders signed up, with 57.819.398 shares having voting right, which represents **91,115%** of total number of shares having voting right, after which Voting Committee determined that there is needed quorum for work and making decisions at 68<sup>th</sup> (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 67<sup>th</sup> (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

**Mrs. SANELA MILAVIĆ - REPAK,**

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 **346.601.838** 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 Fuad Cuplov, voted **57.766.973** votes,

**"FOR"** dismissal of Supervising Board Acting member Mrs Almina Pilav, voted **57.766.973** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Mirko Rogić, voted **57.766.973** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Mugdim Mandžuka, voted **57.766.973** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Haris Delizaimović, voted **57.766.973** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Nedin Dedić, voted **57.766.973** votes.

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

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

On the basis of voting results for point 2 of Agenda, Chairwomen 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**

**5. Making Decision regarding appointment of Acting members of Supervising Board of Joint Stock Company BH Telecom**

Of total **346.916.388** 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 **57.766.578** votes,

**"FOR"** appointment of Supervising Board Acting member Mrs Almina Pilav, voted **57.766.578** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mirko Rogić voted **57.766.578** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mugdim Mandžuka voted **57.766.578** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Haris Delizaimović voted **57.766.578** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Nedin Dedić voted **57.766.578** votes,

**"AGAINST"** voted **395** shares (2.370) or **0,0007%**.

**INVALID** votes **0** shares or **0%**.

When composing subject report the members of Voting Board have established that during counting of given votes for point 3 of today's Agenda technical error was determined which did not influence on voting result. Technical error has been reflected in that during voting it was determined that one shareholder having 395 shares i.e. 2.370 votes had voted in a way that the one had circulized each nominee voting against their appointment for acting member of Supervising Board . In that way the Voting Board had subtracted 2.370 votes of total got votes instead to subtract 395 voted from each because using cumulative system of voting shareholder who is having 395 shares had 2.370 votes available which the one had placed onto all (6 nominated entities), so each of them has got 395 votes each.

Establishing above mentioned within subject report it was entered that each nominated candidate for acting member of Supervising Board has got 57.766.578 votes instead 57.764.603 votes as it was reported on Company Assembly during voting results appointment for this Agenda point.

On the basis of voting results for point 3 of Agenda Chairwomen 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 67<sup>th</sup> (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: 00.1-03-17072/2o-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 67<sup>th</sup> (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 67<sup>th</sup> (extraordinary) Company Assembly sustention.

**BOARD FOR VOTING:**

1. **Elma Dvizac** \_\_\_\_\_
2. **Aida Kapidžić** \_\_\_\_\_
3. **Kenan Dibrani** \_\_\_\_\_