

JOINT STOCK COMPANY BH TELECOM SARAJEVO
62nd (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK
COMPANY BH TELECOM SARAJEVO
-VOTING COMMITTEE-

No: 00.1 – 04 – 12003/21
Sarajevo, 02.02.2021.

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 68th (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 62nd (extraordinary)
Joint Stock Company BH Telecom Sarajevo Assembly

I Joint Stock Company BH Telecom Assembly was held on 02.02.2021. 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 acceptance of three years business Plan of Joint Stock Company BH Telecom Sarajevo for the period of time from 01.01.2021. until 31.12. 2023.
- 3/ Making Decision regarding appointment of Supervising Board for Joint Stock Company BH Telecom Sarajevo Audit;

II The right of participation and decision making at 68th (extraordinary) Joint Stock Company BH Telecom Assembly had **7.757** shareholders, with total **63.457.358** shares having voting right being registered on 31.12.2022. 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 62nd (extraordinary) Company Assembly submitted 11 shareholders/proxies of shareholders with **57.856.568** shares with voting right, which represents **91,1741** % of total number of shares having voting right.

IV Just before the start of 62nd (extraordinary) Company Assembly 9 shareholders /proxy of shareholders signed up, with **57.740.423** shares having voting right, which represents **90,9910%** of total number of shares having voting right, after which Voting Committee determined that there is needed quorum for work and making decisions at 62nd (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 68th (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 three years business plan of Joint Stock Company BH Telecom Sarajevo acceptance for period from 01.01.2021. until 31.12.2023.

Of total **57.740.423** shares having voting right:

"**FOR**" Making Decision regarding three years business plan of Joint Stock Company BH Telecom, Sarajevo for period 01.01.2021. until 31.12.2023. voted **57.740.423** shares or **100%**.

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

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

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

Decision

regarding three year business plan of Joint Stock Company BH Telecom Sarajevo for period from 01.01.2021. until 31.12.2023.

3. Making Decision regarding appointment of Supervising Board for Joint Stock Company BH Telecom Sarajevo Audit;

Of total **173.221.269** votes, regarding Supervising Board for Joint Stock Company BH Telecom Sarajevo Audit; present shareholders/proxies of shareholders has voted as follows:

"FOR" appointment of Supervising Board Audit member Mrs Fatima Obhodaš, voted **57.740.423** votes,

"FOR" appointment of Supervising Board Audit member Mrs Almina Pilav, voted **57.819.390** votes,

"FOR" appointment of Supervising Board Audit member Mrs Dika Hodžić, voted **57.740.423** votes,

"FOR" appointment of Supervising Board Audit member Mr Esad Osmanbegović, voted **57.740.423** votes,

INVALID voted 0 shares or **0%**.

On the basis of voting results for point 3 of Agenda, presided over Assembly has stated that the one has been **adopted**.

Decision

regarding appointment of Audit Board of Joint Stock Company BH Telecom Sarajevo

VI In accordance with voting results, each decision at 62nd (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo, have been made in accordance with provisions of Article 50 of Joint Stock Company BH Telecom Sarajevo Statute, no: 00.1-03-17072/20-10 dated 29.06.2020., and with regard to Article 236, item 1 of Law of economic companies ("Službene novine Federacije BiH", no. 81/15).

VII Ballots, Report regarding presence of shareholders/proxies of shareholders at 62nd (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 62nd (extraordinary) Company Assembly sustention.

BOARD FOR VOTING:

1. **Elma Dvizac** _____
2. **Alma Dervišević** _____
3. **Kenan Dibrani** _____