

## SHARE HOLDER COMPANY BH TELECOM SARAJEVO

### 63<sup>rd</sup> SECOND REPEATED (EXTRAORDINARY) BH TELECOM SARAJEVO

#### SHARE HOLDER COMPANY ASSEMBLY

##### □ COMMITTEE FOR VOTING -

Number: 00.1-04-38577/21

Sarajevo: 19.04. 2021.

On the basis of Article 25 item (4) of the Rulebook regarding share holder companies managing ("Službene novine Federacije BiH", no: 1/10), Article 54 item (7) and (8) of the Statute of Share Holder Company BH Telecom Sarajevo, number: 00.1-03-17072/20-10 dated 29.06.2020. and Article 32 of Rules of procedure of the Assembly of Share Holder Company BH Telecom Sarajevo, number: 00.1.1-3561/15-2 dated 25.06.2015, number: 00.1-1.1-2452/16-3 dated 25. 02.2016. and number: 00.1-1.1-7097/17-2 dated 10.07. 2017. and after held 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holder company Assembly Committee for voting is making

#### REPORT

Regarding Committee for voting work within 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly

I BH Telecom Sarajevo share holders company Assembly was held on 19.04. 2021. in Sarajevo, within the premises of the Company, Franca Lehara 7, commenced at 10 o'clock, having the following Agenda:

1/ The election of the Assembly President and two Minutes verifiers;

2/ Making Decision regarding dismissal of acting Supervising Board of Share holders Company BH Telecom Sarajevo Decision regarding appointment of members /acting members of Supervising Board of Share holders Company BH Telecom Sarajevo.

II The right of participation and making decisions on 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly has had **7.770** share holders, with totally **63.457.358** shares, having voting right which on 19.03.2021. were registered at the List of Company share holders by the Register of securities within Federation of Bosnia and Herzegovina (30 days before holding of the Assembly or the last working day preceding that term, if it falls on non-working day).

**III** The registration for the participation in work of 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly submitted 10 share holders/proxies of share holders with **57.856.751** shares having voting right, which represents **91.1744%** of total voting shares number.

**IV** Immediately before the commitment of 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holder Company Assembly 7 share holders/proxies of share holders were announced, with 57.657.391 shares having voting right, after which Committee for voting determined that there is needed quorum for working and decisions making within 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holder Company Assembly i.e that the Assembly can fully work and make legally valid decisions.

**V** The results of voting:

**1. The election of President and two Minutes verifiers**

Present share holders /proxies of share holders have with their acclamation elected for:

- a) The President of 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holder Company Assembly

**Ms SANELA MILAVIĆ- REPAK,**

and for

- b) Minutes verifiers:

- MIRELA OSMANAGIĆ, AND**
- ADNAN LAGUMDŽIJA.**

**2. Decision making regarding acting Supervising Board of BH Telecom Sarajevo share holders Company members members because dismissal of their term**

Of total 345.944.346 votes regarding acting Supervising Board of BH Telecom Sarajevo share holders Company members members because dismissal of their term present share holders/proxies of share holders, have voted as follows:

"FOR" dismissal of acting Supervising Board member Mr Fuad Cuplov, have voted **57.657.31** votes.

"FOR" dismissal of acting Supervising Board member Ms Almina Pilav, have voted **57.657.391** votes.

"FOR" dismissal of acting Supervising Board member Mr Mirko Rogić, have voted **57.657.31** votes.

"FOR" dismissal of acting Supervising Board member Mr Mugdim Mandžuka, have voted **57.657.31** votes.

"FOR" dismissal of acting Supervising Board member Mr Haris Delizaimović, have voted **57.657.31** votes.

"FOR" dismissal of acting Supervising Board member Mr Nedin Dedić, have voted **57.657.31** votes.

**INVALID** votes 0 shares.

On the basis of voting results regarding point 2 of the Agenda, Chairwoman has stated that has been **adopted**

### **Decision**

#### **Regarding dismissal of Supervising Board of Share holders Company BH Telecom Sarajevo Members because of their mandate expiration**

### **3. Decision making regarding appointment of members /acting members of Supervising Board of Share holders Company BH Telecom Sarajevo**

Of total 345.944.346 votes regarding appointment of members/ acting members of Supervising Board of Share holders

"FOR" appointment of acting Supervising Board member Mr Fuad Cuplov, have voted **57.657.31** votes.

"FOR" appointment of acting Supervising Board member Ms Almina Pilav, have voted **57.657.391** votes.

"FOR" appointment of acting Supervising Board member Mr Mirko Rogić, have voted **57.657.31** votes.

"FOR" appointment of acting Supervising Board member Mr Mirko Rogić, have voted **57.657.31** votes.

"FOR" appointment of acting Supervising Board member Mr Mugdim Mandžuka, have voted **57.657.31** votes.

"FOR" appointment of acting Supervising Board member Mr Haris Delizaimović, have voted **57.657.31** votes.

"FOR" appointment of acting Supervising Board member Mr Nedin Dedić, have voted **57.657.31** votes.

**INVALID** votes 0 shares.

On the basis of voting results regarding point 2 of the Agenda, Chairwoman has stated that has been **adopted**

**Decision**  
**Regarding appointment of Supervising Board of Share holders Company BH Telecom Sarajevo Members**

**3. Decision making regarding appointment of members /acting members of Supervising Board of Share holders Company BH Telecom Sarajevo**

**VI** In accordance with voting results, each decision within 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly have been made in accordance with provisions of Article 50 of the Statute of Share holders Company BH Telecom Sarajevo, number: 00.1-03-17072/20-10 dated 29.06.2020 and with regard to Article 236 item 1 of the Law regarding companies ("Službene novine Federacije BiH", no 81/15).

**VII** Ballots, Report regarding presence of share holders/proxies of share holders within 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly were submitted to the Department of Secretary of the Company to be kept.

**VIII** This Report is to be announced within web page of Share holders Company BH Telecom Sarajevo within 5 das upon 63<sup>rd</sup> repeated (extraordinary) BH Telecom Sarajevo share holders Company Assembly holding.

**COMMITTEE FOR VOTING**

1. **Elma Dvizac** \_\_\_\_\_

2. **Alma Dervišević** \_\_\_\_\_

3. **Kenan Dibrani** \_\_\_\_\_