

JOINT STOCK COMPANY BH TELECOM SARAJEVO

66th (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK COMPANY

BH TELECOM SARAJEVO

- VOTING BOARD -

No: 00.1 – 04 – 403379/21

Sarajevo, 25.10.2021.

On the basis of Article 25. item (4) of Work regulations regarding managing of joint stock companies ("Službene novine of BiH Federation", number: 54. item (7) and (8) of the Statute of Joint Stock Company BH Telecom Sarajevo, no: 00.1-03-17072/20-10 dated 29.06.2020. and Article 32 of Business work of Joint Stock Company BH Telecom Assembly, number: 00.1-1.1-3561/15-2 od 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 upon 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo being held, Voting Board is making

R E P O R T regarding Voting Board on 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

I Joint Stock Company BH Telecom Sarajevo Assembly was held on 25.10.2021. in Sarajevo, within premises of the Company in Franca Lehara 7, started at 10 o'clock, having the following Agenda:

1/ Assembly President and two records verifiers election;

2/ Making Decision regarding Decision regarding profit distribution for 2018 alteration;

3/ Making Decision regarding additional dividend payment from unallocated profit for 2018., 2019. and 2020 and Fund of Reserves;

II Participation and making decision rights on 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo had 7.751 share holders, with totally 63.457.358 shares having voting right on 24.09.2021., which were registered in Register of valuable papers within the list of Company share holders on that day in Federation of Bosnia and Herzegovina (30 days before holding of the Assembly or on the last day which precedes that term, if it is not on non-working day).

III Announcement for participation in work of 66th (extraordinary) Company Assembly had submitted 13 share holders /share holders proxies with 58.040.095 shares having voting right, which represents 91,4632 % of total number of shares having voting right.

IV Just before the beginning of 66th (extraordinary) Company Assembly 12 share holders/share holders proxies had been registered for voting, with 58.039.991 shares having voting right, which represents 91,4630 % of total number of shares having voting right, after which Board for voting has established that there is needed quorum for work and making decisions on 66th (extraordinary) Company Assembly of, i.e. the Assembly can fully work and make legally valid decisions.

V Results of voting

1. Assembly President and two records verifiers election

Present share holders/share holders proxies had by acclamation elected for:

a) President of 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

Mrs. SANELA MILAVIĆ - REPAK,

and for

b) records verifiers:

* MIRELA OSMANAGIĆ, AND

* AMIL HANJALIĆ.

2. Making of Decision regarding profit distribution alteration for 2018.

Of total 58.039.991 shares having voting right:

„FOR“ Making of Decision regarding profit distribution alteration for 2018. had voted 58.039.991 shares or 100 %.

„AGAINST“ had voted 0 shares or 0 % .

INVALID votes 0 shares or 0 %.

3. Making Decision regarding additional dividend payment from unallocated profit for 2018., 2019. and 2020. and Fund of reserves

Of total 58.039.991 shares having voting right:

"FOR" Making of Decision regarding additional dividend payment from unallocated profit for 2018., 2019. and 2020. and Fund of reserves 58.039.991 had voted or 100%.

„AGAINST“ had voted 0 shares or 0 % .

INVALID votes 0 shares or 0 %.

VI In accordance with voting results, all the Decisions on 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo have been made in accordance with provisions of Article 50. of Statute of Joint Stock Company, number: 00.1-03-17072/20-10 dated 29.06.2020. and with regard to Article 236, item 1 of the Companies Law ("Službene novine of BiH Federation, no: 81/15)

VII Ballots, Report regarding share holders/share holders proxies presence on 66th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo have been submitted to Company Secretary Department to be kept.

VIII This Report is to be announced on web page of Joint Stock Company BH Telecom Sarajevo within 5 (five) days upon holding of 66th (extraordinary) Company Assembly.

VOTING BOARD:

1. Elma Dvizac _____

2. Alma Dervišević _____

3. Kenan Dibrani _____