

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 35/13, 65/19), we are to announce:

## REPORT

### REGARDING EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO ISSUER FINANCIAL BUSINESS

I- GENERAL DATA ABOUT ISSUER	
-full and short Company name	Joint stock Company BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
- headquarters address	Sarajevo, Franca Lehara 7
- phone and fax number, e-mail and web page	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13 of Rule Book regarding information announcement and reporting	Information and reports about The Decision regarding convocation of 67 <sup>th</sup> Joint Stock Company BH Telecom Assembly (extraordinary).  Reporting about proposed candidates for acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo
- date of event arising	14.03.2022.
- short description and reason for the event	Supervising Board of Joint Stock Company BH Telecom Sarajevo Assembly on its 6 <sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Assembly being held on 28.02.2022. has made the The Decision regarding convocation of 67 <sup>th</sup> Joint Stock Company BH Telecom Assembly (extraordinary) which is to be held on 18.03.2022. (Friday) at 10 o'clock within the premises of General Directorate of Joint stock company BH Telecom Sarajevo, Franca Lehara 7, big hall on 5 <sup>th</sup> floor. For the Assembly the following Agenda has been established: <ol style="list-style-type: none"> <li>1) Election of Assembly President and two Minute verifiers,</li> <li>2) Making Decision regarding acceptance of three years business Plan of Joint Stock Company BH Telecom Sarajevo for the period from 01.01.2022 until 31.12.2024.</li> <li>3) Making Decision regarding establishment of limited liability company "Metropolity Nedia" Sarajevo;</li> </ol>

4) Making Decision regarding dismissal of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of expiration of their mandate;

5) Making Decision regarding appointment of members/acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo.

6) For point 5 of Agenda "Making Decision regarding appointment of members/acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, proposals have been supplied by authorized shareholders within legally established term, proposals of candidates were supplied as well. Government of Federation of Bosnia and Herzegovina on its 307<sup>th</sup> session being held on 10.03.2022. made Decision regarding giving of previous consent for appointment of acting members of Supervising Board of Joint Stock Company BH Telecom . V number: 311/2022 dated 19.03.2022. and supplied Proposals of candidates for appointment of acting members of Supervising Board by which of Joint Stock Company BH Telecom Sarajevo on behalf of state capital, until the end of tender procedure, and at the latest on period of time up to three months, starting from coming into effect date of Decision of Assembly regarding appointment of acting members of Supervising Board, the following ones have been proposed:

1. Fuad Cuplov,
2. Almina Pilav,
3. Mirko Rogić,
4. Mugdim Mandžuka,
5. Haris Delizaimović,
6. Nedim Dedić.

The notification regarding convocation of 68<sup>th</sup> (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo and the Notification regarding proposed candidates for acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, on behalf of state capital, was announced on 15.03.2022. in daily newspapers "Dnevni Avaz" and within web page of Joint Stock Company.

<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p><b>General Manager of Company</b> Sedin Kahriman, M.Sc.Tr.</p>
<p>- place and data of Report submitting and signature of the person who made the Report</p>	<p>No: 00.1-01-20256/22-17-4727 Sarajevo, Sarajevo, 15.03.2022. <b>Company Secretary</b> Faruk Hamzić, grad. iur.</p>