

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), objavljujemo 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 skupstina@bhtelecom.ba www.bhtelecom.ba
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting	The Decision regarding convocation of 67 th (extraordinary) Joint Stock Company BH Telecom Assembly
- date of event arising	11.11.2021.
- short description and reason for the event	BH Telecom Supervising Board on its 6 th (online) Session being kept on 11.11. 2021. made Decision regarding convocation of 67 th (extraordinary) Joint Stock Company BH Telecom Assembly. Assembly Session is to be kept on 29.11.2021. (Monday) at 10.00 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on fifth floor. The following Agenda for the Assembly has been established: <ol style="list-style-type: none"> 1) Election of Assembly President and two Minutes verifiers; 2) Making decision regarding Acting members of Supervising Board BH Telecom Sarajevo dismissal because of their mandate expiration; 3) Making Decision regarding appointment of members/Acting members of Supervising Board of BH Telecom d.d. Sarajevo
- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahrman, M.Sc.Tr.
- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 396714 / 21 –18 Sarajevo, 15.11.2021. Company Secretary Faruk Hamzić, grad. iur.

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