

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 Joint Stock Company BH Telecom Assembly Decision regarding BH Telecom Sarajevo Supervising Board Acting members appointment
- date of event arising	29.11.2021.
- short description and reason for the event	Joint Stock Company BH Telecom Sarajevo Assembly of 67 th Joint Stock Company BH Telecom Assembly (extraordinary) being held on 29.11.2021. has made the following Decision: <ol style="list-style-type: none"> 1) Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board Acting members dismissal because of their mandate expiration 2) Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board Acting members appointment. <p>According to Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board Acting members appointment, for Joint Stock Company BH Telecom Sarajevo Acting members of Supervising Board, the following members have been appointed:</p>

	<ul style="list-style-type: none"> - Fuad Cuplov, - Almina Pilav, - Mirko Rogić, - Mugdim Mandžuka, - Haris Delizaimović, - Nedim Dedić. <p>The appointment has been made for the period until completion of the tender procedure, and at the latest for period of three months (28.02.2022).</p>
<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p>General Manager of Company</p> <p>Sedin Kahrman, 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 – 410090 / 21 -21-4727</p> <p>Sarajevo, 30.11.2021.</p> <p>Company Secretary</p> <p>Faruk Hamzić, grad. iur.</p>