

**JOINT STOCK COMPANY BH TELECOM SARAJEVO**  
**68<sup>th</sup> (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK**  
**COMPANY BH TELECOM SARAJEVO**  
**-VOTING COMMITTEE-**

No: 00.1 – 04 – 27770/22  
Sarajevo, 18.03.2022.

On the basis of Article 25 item (4) of Rulebook regarding joint stock companies managing ("Službene novine Federacije BiH", no: 19/10), Article 54. item (7) and (8) of Joint Stock company BH Telecom Sarajevo Statute, no: 00.1-03-17072/20-10 dated 29.06.2020. and Article 32 of Rules of procedure of Joint Stock Company BH Telecom Assembly, no: 00.1-1.1-3561/15-2 dated 25.06.2015., no: 00.1-1.1-2452/16-3 dated 25.02.2016. and no: 00.1-1.1-7097/17-2 dated 10.07.2017., after held 68<sup>th</sup> (extraordinary Joint Stock Company BH Telecom Sarajevo Assembly, Voting Committee is to compile

**R E P O R T**

regarding work of Voting Committee at 68<sup>th</sup> (extraordinary)  
Joint Stock Company BH Telecom Sarajevo Assembly

**I** Joint Stock Company BH Telecom Assembly was held on 18.03.2022. in Sarajevo, within premises of Company in Franca Lehara 7, with its beginning at 10 o'clock, having the following Agenda:

- 1/ Election of President of Assembly and two Minutes verifiers;
- 2/ Making Decision regarding acceptance of three years business Plan of Joint Stock Company BH Telecom Sarajevo for the period of time from 01.01.2022 until 31.12. 2024.
- 3/ Making Decision regarding establishment of limited liability company " Metropoly Media" Sarajevo;
- 4/ Making Decision regarding dismissal of Acting Supervising Board members of Joint Stock Company BH Telecom because of their mandate expiration;
- 5/ Making decision regarding appointment of members / Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo.

**II** The right of participation and decision making at 68<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Assembly had **7.764** shareholders, with total **63.457.358** shares having voting right being registered on 16.02.2022. on the list of shareholders of Company by Register of securities in Federation Bosnia and Herzegovina (30 days before holding of Assembly or the last working day which precedes that course, if it comes on non - working day).

**III** The announcement for participation in work of 68<sup>th</sup> (extraordinary) Company Assembly submitted 13 shareholders/proxies of shareholders with 57.819.671 shares with voting right, which represents 91,1158 % of total number of shares having voting right.

**IV** Just before the start of 68<sup>th</sup> (extraordinary) Company Assembly 11 shareholders /proxy of shareholders signed up, with 57.819.398 shares having voting right, which represents **91,115%** of total number of shares having voting right, after which Voting Committee determined that there is needed quorum for work and making decisions at 68<sup>th</sup> (extraordinary) Company Assembly i.e. that Assembly can fully work and make legally valid decisions.

**V** Results of voting

**1. Election of Assembly President and two Minutes verifiers**

Present shareholders/ proxies of shareholders elected by acclamation for:

**a)** President of 68<sup>th</sup> (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

**Mrs. SANELA MILAVIĆ - REPAK,**

and for

**b) Minutes verifiers :**

- MIRELA OSMANAGIĆ, AND**
- AMIL HANJALIĆ.**

**2. Making Decision regarding three years business plan of Joint Stock Company BH Telecom Sarajevo acceptance for period from 01.01.2022. until 31.12.2024.**

Of total **57.819.398** shares having voting right:

**"FOR"** Making Decision regarding three years business plan of Joint Stock Company BH Teleco, Sarajevo for period 01.01.2022. until 31.12.2024. voted **57.819.398** shares or **100%**.

**"AGAINST"** voted 0 shares or **0%**.

**INVALID** votes 0 shares or **0%**.

On the basis of voting results for point 2 of Agenda, presided over Assembly has stated that the one has been **adopted**.

**Decision**  
**regarding three year business plan of Joint Stock Company BH Telecom Sarajevo for period from 01.01.2022. until 31.12.2024.**

**3. Making Decision regarding establishment of limited liability company "Metropol Media" Sarajevo**

Of totally **57.819.398** shares having voting right:

**"FOR"** Making Decision regarding establishment of limited liability company "Metropol Media" Sarajevo voted **57.819.398** shares or **100%**.

**"AGAINST"** voted 0 shares or **0%**.

**INVALID** votes 0 shares or **0%**.

On the basis of voting results for point 3 of Agenda, presided over Assembly has stated that the one has been **adopted**.

**Decision**  
**regarding establishment of limited liability company "Metropol Media" Sarajevo**

**4. Making Decision regarding dismissal of Acting members of Supervising Board of Joint Stock Company BH Telecom because of their mandate expiration.**

Of total **346.916.388** votes, regarding dismissal of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, because of their mandate expiration present shareholders/proxies of shareholders has voted as follows:

**"FOR"** dismissal of Supervising Board Acting member Mr Fuad Cuplov, voted **57.819.390** votes,

**"FOR"** dismissal of Supervising Board Acting member Mrs Almina Pilav, voted **57.819.390** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Mirko Rogić, voted **57.819.390** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Mugdim Mandžuka, voted **57.819.390** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Haris Delizaimović, voted **57.819.390** votes,

**"FOR"** dismissal of Supervising Board Acting member Mr Nedin Dedić, voted **57.819.390** votes.

**"AGAINST"** voted 0 shares or **0%**.

**INVALID** votes **48 (8 shares)** or **0%**.

On the basis of voting results for point 4 of Agenda, presided over Assembly has stated that the one has been **adopted**.

**Decision**  
**regarding appointment of Acting members of Supervising Board of Joint Stock Company**  
**BH Telecom because of their mandate expiration.**

**5. Making Decision regarding appointment of Acting members of Supervising Board of Joint Stock Company BH Telecom**

Of total **346.916.388** votes, regarding appointment of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, present shareholders/proxies of shareholders has voted as follows:

**"FOR"** appointment of Supervising Board Acting member Mr Fuad Cuplov voted **57.819.390** votes,

**"FOR"** appointment of Supervising Board Acting member Mrs Almina Pilav, voted **57.819.390** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mirko Rogić voted **57.819.390** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mugdim Mandžuka voted **57.819.390** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Haris Delizaimović voted **57.819.390** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Nedin Dedić voted **57.819.390** votes,

**"AGAINST"** voted 0 shares or **0%**.

**INVALID** votes 0 shares or **0%**.

On the basis of voting results for point 5 of Agenda, presided over Assembly has stated that the one has been **adopted**.

**VI** In accordance with voting results, each decision at 68<sup>th</sup> (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo, have been made in accordance with provisions of Article 50 of Joint Stock Company BH Telecom Sarajevo Statute, no: 00.1-03-17072/20-10 dated 29.06.2020., and with regard to Article 236, item 1 of Law of economic companies ("Službene novine Federacije BiH", no. 81/15).

**VII** Ballots, Report regarding presence of shareholders/proxies of shareholders at 68<sup>th</sup> (extraordinary) Assembly were submitted to Department of Company Secretary on storage.

**VIII** This report is to be announced within web page of Joint Stock Company BH Telecom Sarajevo within 5 (five) days upon 68<sup>th</sup> (extraordinary) Company Assembly sustention.

**BOARD FOR VOTING:**

1. **Elma Dvizac** \_\_\_\_\_
2. **Aida Kapidžić** \_\_\_\_\_
3. **Kenan Dibrani** \_\_\_\_\_