

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 Lebara 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 convening of 68 th repeated (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly
- date of event arising	28.02.2022.
- short description and reason for the event	<p>Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 6th (electronical) session being held on 28.02.2022. made the Decision regarding convocation of 68th repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo Assembly Session is to be held on 18.03. 2022. (Friday) at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lebara 7, big hall on 5th floor.</p> <p>For the Assembly the following Agenda has been established:</p> <ol style="list-style-type: none"> 1) Election of President of Assembly and two minutes verifiers, 2) Making Decision regarding adoption of Three years business plan of Joint Stock Company BH Telecom Sarajevo for the period of time 01.01.2022 until 31.12.2024. 3) Making Decision regarding establishment of limited liability company "Metropol Media" Sarajevo. 4) Making Decision regarding dismissal of acting Supervising Board members of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration. 5) Making Decision regarding appointment /acting Supervising Board members of Joint Stock Company BH Telecom Sarajevo.

- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahriman, M.Sc.Tr.
- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 20256/22-12-4727 Sarajevo, 03. 03. 2022. Company Secretary Faruk Hamzić, grad. iur.