

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

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| 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 70 th (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly Notification regarding proposed Supervising Board candidates for acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo |
| - date of event arising | 01.07.2022. |
| - short description and reason for the event | Supervising Board of BH Telecom Sarajevo Company on 6 th (extraordinary) Assembly being held on 17.06.2012. made the the Decision regarding convocation of 70 th (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly. Assembly Session is to be held on 08.07. 2022. (Friday) at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on 5 th floor. For the Assembly the following Agenda has been established: 1) Election of President of Assembly and two minutes verifiers 2) Decision making regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo acting members dismissal because of their mandate expiration 3) Decision making regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo members appointment 4) For point 3 of Agenda "Decision making regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo members appointment", proposals for the candidates were supplied by authorized shareholders. |

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| | <p>Government of Federation of Bosnia and Herzegovina on its 320th Session being held on 23.06.2022. made the Decision regarding giving of previous confirmation for appointment of acting members of Supervising Board members of Joint Stock Company BH Telecom Sarajevo on behalf of state capital until the ending of competition procedure and at longest time period up to three months from the date of coming into effect of the Assembly Decision regarding the appointment of acting members of Supervising Board. The following members were proposed:</p> <p>By the decision regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo acting members appointment, for acting members of Supervising Board of Joint Stock Company BH Telecom have been appointed:</p> <ol style="list-style-type: none"> 5) Fuad Cuplov, 6) Almina Pilav, 7) Davor Bunoza 8) Mugdim Mandžuka, 9) Haris Delizaimović, 10) Nedin Dedić. <p>Notification regarding convocation of 70th (extraordinary) Supervising Board of Joint Stock Company BH Telecom Sarajevo Assembly and 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 04.07.2022 in daily newspapers "Oslobođenje" and web page of Joint Stock Company BH Telecom Sarajevo.</p> |
| <p>- Signature of the person authorized for completeness and exactness of the information from the Report</p> | <p>General Manager of Company 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 – 63087/22-4727 Sarajevo, 05. 07. 2022. Company Secretary Faruk Hamzić, grad. iur.</p> |