

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

No: 00.1 – 04 –70146/22  
Sarajevo, 08.07.2022.

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 70<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 70<sup>th</sup> (extraordinary)  
Joint Stock Company BH Telecom Sarajevo Assembly

**I** Joint Stock Company BH Telecom Assembly was held on 08.07.2022. 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 dismissal of Acting Supervising Board members of Joint Stock Company BH Telecom because of their mandate expiration;
- 3/ 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 70<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Assembly had **7.758** shareholders, with total **63.457.358** shares having voting right being registered on 09. 06. 2022. being registered within 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 70<sup>th</sup> (extraordinary) Company Assembly submitted **9** shareholders with totally **57.817.622** shares with voting right, which represents **91,1126** % of total number of shares having voting right.

**IV** Just before the start of 70<sup>th</sup> (extraordinary) Company Assembly **9** shareholders /proxy of shareholders signed up, with **57.817.622** shares having voting right, which represents **91,1126%** 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 70<sup>th</sup> (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

**Mrs. SANELA MILAVIĆ - REPAK,**

and for

**b) Minutes verifiers :**

- **ADNAN LAGUMDŽIJA, AND**
- **AMIL HANJALIĆ.**

**2. Making Decision regarding Joint Stock Company BH Telecom Sarajevo acting members dismissal because of their mandate expiration**

Of total **346.906,732 votes** regarding Joint Stock Company BH Telecom Sarajevo acting members dismissal because of their mandate expiration present shareholders/ proxies have voted as follows:

"**FOR**" dismissal of Supervising acting member Mr. Fuad Cuplov voted **57.813.409** votes,

"**FOR**" dismissal of Supervising acting member Mrs. Almina Pilav voted **57.813.409** votes,

"**FOR**" dismissal of Supervising acting member Mr. Mirko Rogić voted **57.813.409** votes,

"**FOR**" dismissal of Supervising acting member Mr. Mugdim Mandžuka voted **57.813.409** votes,

"**FOR**" dismissal of Supervising acting member Mr. Haris Delizaimović voted **57.813.409** votes,

"**FOR**" dismissal of Supervising acting member Mr. Nedin Dedić voted **57.813.409** votes,

"**AGAINST**" voted 25.278 votes or 0,0073%.

**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 Joint Stock Company BH Telecom Sarajevo acting members dismissal because of their mandate expiration**

**3. Making Decision regarding Joint Stock Company BH Telecom Sarajevo members/acting members appointment**

Of total **289.088.110** 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 **57.817.622** votes,

**"FOR"** appointment of Supervising Board Acting member Mrs Almina Pilav, voted **57.817.622** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Mugdim Mandžuka, voted **57.817.622** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Haris Delizaimović, voted **57.817.622** votes,

**"FOR"** appointment of Supervising Board Acting member Mr Nedin Dedić, voted **57.817.622** votes.

**"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 appointment of Acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo**

**VI.** In accordance with voting results, each decision at 70<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 70<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 70<sup>th</sup> (extraordinary) Company Assembly sustention.

**BOARD FOR VOTING:**

1. **Elma Dvizac** \_\_\_\_\_
2. **Aida Kapidžić** \_\_\_\_\_
3. **Aida Ajanović** \_\_\_\_\_