

**STATEMENT
REGARDING CANDIDACY ACCEPTANCE FOR MEMBER/ACTING SUPERVISING BOARD
MEMBER OF JOINT STOCK COMPANY BH TELECOM SARAJEVO**

i, _____
(name, parents name and surname)

born _____
(place and date of birth)

with residence in _____
(place, street and number and telephone number)

education and occupation _____

employed in /by _____

I DECLARE:

- 1) I accept candidacy for member/Supervising Board Acting member, to that in the name of law or the other provision there are no interferences for my appointment on the position of member/Supervising Board Acting member of Joint Stock Company BH Telecom Sarajevo,
- 2) that I will act conscientiously i.e. with needed attention, in accordance with the law and the other provisions, and will be loyal to the Company and work at best interest of Company and its shareholders.
- 3) That I am not manager:
 - Manager and Joint Stock Company Management member, President and Supervising Board member or Management Board member in economic societies and institutions, including, but not limiting on funds, banks, agencies, commissions.
 - Shareholder with 50% and more shares, director and Management member of any shareholder company as the owner of 50% and more ownership, director and Management member of any limited liability company.
 - President or Supervising or Managing Board member with majority state capital or institutions.
- 4) Na dan potpisivanja ove izjave ne sudjelujem, niti ću u slučaju da budem izabran za člana / vršioca dužnosti člana Nadzornog odbora, sudjelovati u djelatnosti koja jeste ili bi mogla biti u konkurentnom odnosu s djelatnošću Društva.
- 5) On the day of this statement signing I will neither participate, nor will in any case be elected for the member/acting Supervising Board member, nor participate in action which could be in competitive relationship with Company activities.

Candidate signature:

Date: _____.____.2022.
