

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), 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<br>BH TELECOM d.d. Sarajevo   |
| - headquarters address   | Sarajevo,<br>Franca Lehara 7  |
| - phone and fax number, e-mail and web page  | Tel: +387 33 25 51 50 fax: +387 33 22 11 11<br><a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>  |
| II- DATA REGARDING THE EVENT   |   |
| - mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting | The Decision regarding cancellation of 71 <sup>st</sup> repeated (extraordinary Joint Stock Company Sarajevo Assembly   |
| - date of event arising  | <b>08.09. 2022.</b>   |
| - short description and reason for the event   | <p>Supervising Board of BH Telecom Sarajevo Company on its 4th (telephone) meeting being held on 08.09. 2022. made the Decision regarding cancellation of 71<sup>st</sup> repeated (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly.</p> <p>Company Assembly is to be held on 07.10.2022. (Friday) at 10 o'clock in Sarajevo within the premises of General Directorate in Franca Lehara 7, big hall on the 5<sup>th</sup> floor.</p> <p>The following Agenda has been established for the Assembly:</p> <ol style="list-style-type: none"> <li>1) Election of President of Assembly and two minutes verifiers,</li> <li>2) Making Decision regarding dismissal of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration.</li> <li>3) Making Decision regarding appointment of members and acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo</li> <li>4) Making Decision regarding award assignment for extraordinary business results to the members of Joint Stock Company BH Telecom Sarajevo Management.</li> </ol> |

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| <p>- Signature of the person authorized for completeness and exactness of the information from the Report</p> | <p><b>General Manager of Company</b><br/>Sedin Kahriman, 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 – 93220/22-12 4727<br/>Sarajevo, 15. 09. 2022.<br/><b>Company Secretary</b><br/>Faruk Hamzić, grad. iur.</p> |