

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

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 cancellation of 71 st (extraordinary Joint Stock Company Sarajevo Assembly
- date of event arising	15.08.2022.
- short description and reason for the event	Supervising Board of BH Telecom Sarajevo Company on its 4th (telephone) meeting being held on 15. 08. 2022.. made the Decision regarding cancellation of 71 st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly. 71 st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly has been convened for the day 26.08.2022 with the beginning at 10 o'clock in Sarajevo within the premises of General Directorate in Franca Lehara 7, big hall on the 5 th floor was cancelled after convocation of Assembly, and within 8 (eight) days term from the date of Notification announcement regarding convocation of 71 st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly while valid proposals for the Board and Supervising Board members appointment did not arrive. Notification regarding cancellation of 71 st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly has been announced the same way as the notification regarding convocation.
- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahrman, M.Sc.Tr.
- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 82237/22-3 4089 Sarajevo, 17. 08. 2022. Company Secretary Faruk Hamzić, grad. iur.

