

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 convening of 71 <sup>st</sup> repeated (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly<br><br>Notifications regarding proposed candidates for Acting Joint Stock Company BH Telecom Sarajevo Supervising Board members   |
| - date of event arising  | <b>22.09.2022.</b>   |
| - short description and reason for the event   | Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 5 <sup>th</sup> (ordinary) session being held on 08.09.2022. made the Decision regarding convocation of 71 <sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo<br><br>Assembly Session is to be held on 07.10. 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 <sup>th</sup> floor.<br><br>The following Agenda has been established for the Assembly:<br><br>1) Election of President of Assembly and two minutes verifiers,<br><br>2) Making Decision regarding dismissal of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration.<br><br>3) Making Decision regarding appointment of members and acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo<br><br>4) Making Decision regarding award assignment for extraordinary business results to the members of Joint Stock Company BH Telecom Sarajevo Management. |

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|   | <p>For point 3 of Agenda "Making Decision regarding appointment / acting members of Joint Stock Company BH Telecom Sarajevo" by authorized shareholders, within legally established term the following candidates proposals have been supplied.</p> <p>The Government of Federation of Bosnia and Herzegovina on its 311<sup>th</sup> session, being held on 15.09.2022, made the Decision regarding giving of previous consent regarding acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, V. Number 1336/2022 and delivered Proposal of candidates regarding appointment of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo by which for acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo on behalf of state capital, until competition procedure end, and at the latest onto time period up to 3 (three) months commencing from the date of coming into effect of Assembly Decision regarding appointment of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo, the following members were proposed:</p> <ol style="list-style-type: none"> <li>1. Fuad Cuplov,</li> <li>2. Almina Pilav,</li> <li>3. Zoran Marijanović,</li> <li>4. Mugdim Mandžuka,</li> <li>5. Haris Delizaimović,</li> <li>6. Nedin Dedić.</li> </ol> <p>Notification regarding convocation of 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo and Notification regarding proposed candidates for acting Supervising Board members on behalf of state capital, it has been announced on 27.09.2022 in daily newspapers "Dnevni Avaz" and within 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><b>General Manager of Company</b></p> <p>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 – 93220/22-17-4727</p> <p>Sarajevo, 28.09.2022.</p> <p><b>Company Secretary</b></p> <p>Faruk Hamzić, grad. iur.</p>   |