

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 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 convening of 72 nd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly |
| - date of event arising | 28.11.2022. |
| - short description and reason for the event | Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 4 th (extraordinary) session being held on 28.11.2022. made the Decision regarding convocation of 72 nd (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo Assembly Session is to be held on 20.12. 2022 (Tuesday) at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on 5 th floor. The following Agenda has been established for the Assembly: 1) Election of President of Assembly and two minutes verifiers, 2) Making Decision regarding donations assignment allowance to legal entities in 2022. |
| - 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 – 120596/22-10-4727 Sarajevo, 02.12.2022. Company Secretary Faruk Hamzić, grad. iur. |

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