

JOINT STOCK COMPANY BH TELECOM
73RD (EXTRAORDINARY) JOINT STOCK COMPANY
BH TELECOM SARAJEVO ASSEMBLY
– VOTING BOARD –

No: 00.1– 04 –1009/23

Sarajevo, 05.01.2023.

According to Article 25, item (4) of the Book of rules of shareholders companies ("Službene Federacije BiH", no 19/10), Article 54, item (7) and (8) of Joint Stock Company BH Telecom Statute, no: 00.1-03-17072/20-10 dated 29.06.2020 and Article 32. of Rules of procedure on work of Joint Stock Company BH Telecom Sarajevo Assembly no: 00.1.1.1-3561/15-2 dated 25.02.2016. and no: 00.1-1-1-2452/16-3 dated 25.02.16. and no: 00.1-1.1-7097/17-2 dated 10.07.2017 and after held 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Board is making

REPORT

Regarding work of Voting board on 73rd (extraordinary)
Joint Stock Company BH Telecom Sarajevo, Voting Board

1. Joint Stock Company BH Telecom Sarajevo was hold on 05.01.2022 in Sarajevo, within premises of Company in Franca Lehara 7, with its commencing at 10 o'clock , having the following Agenda:

1/ Election of Assembly President and two Minutes verifiers;

2/ Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members dismissal because of their mandate expiration;

3/ Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board members appointment.

II The right of participation and making decisions on 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, have had **7.769** shareholders, with total **63.457.358** shares with voting right which were registered on 06.12.2022 into Company List of shareholders by Register of securities in Federation of Bosnia and Herzegovina (30 (thirty) days before Joint Stock Company BH Telecom Sarajevo Assembly maintenance or on the last working day which precedes to that term, if it falls on a non-working day).

III The announcement for participation in work of 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly submitted **9** shareholders/shareholder proxies with 57.714.283 shares with voting right, which represents **90,9497%** of total number of shares having voting right.

IV Immediately before the commencement of 73rd (extraordinary) to Company Voting Board regarding voting have announced **8** shareholders/shareholder proxies have announced, with 57.714.179 shares having voting right, which represents 90,9495% of total number of shares having voting right, after which Voting Board determined that needed quorum exists for work and making decisions on 73rd (extraordinary) Joint Stock Company, i.e. that Assembly can full-fledged work and make legally valid decisions.

V Voting results

1. Election of Assembly President and two Minutes verifiers:

Present shareholders / shareholder proxies with their acclamation have elected for.

- President of Joint Stock Company BH Telecom Sarajevo

MRS. ZERINA KONJIHODŽIĆ

And for Minutes verifiers:

- **ADNAN LAGUMDŽIJA , AND**
- **AMIL HANJALIĆ.**

2. **Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members dismissal because of their mandate expiration**

Of total 346.285.074 votes regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members dismissal because of their mandate expiration present shareholders/shareholders proxies have voted as follows:

"FOR" dismissal of Supervising Board acting member Mr Fuad Cuplov, voted 57.714.179 votes.

"FOR" dismissal of Supervising Board acting member Mrs Almina Pilav, voted 57.714.179 votes.

"FOR" dismissal of Supervising Board acting member Mr Mugdim Mandžuka, voted 57.714.179 votes.

"FOR" dismissal of Supervising Board acting member Mr Haris Delizaimović, voted 57.714.179 votes.

"FOR" dismissal of Supervising Board acting member Mr Nedin Dedić, voted 57.714.179 votes.

"FOR" dismissal of Supervising Board acting member Mr Zoran Marijanović, voted 57.714.179 votes.

" AGAINST " voted 0 votes or **0%**.

INVALID votes 0 votes or 0%.

On the basis of the results for point 2 of the Agenda, She-Chairmen of the Assembly concluded that

Decision
regarding Joint Stock Company BH Telecom Sarajevo Supervising Board
acting members dismissal because of their mandate expiration

was adopted.

3. Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board members appointment.

"FOR" appointment of Supervising Board acting member Mr Fuad Cuplov, voted 57.714.179 votes.

"FOR" appointment of Supervising Board acting member of Supervising Board Mrs Almina Pilav, voted 57.714.179 votes.

"FOR" appointment of Supervising Board acting member Mr Mugdim Mandžuka, voted 57.714.179 votes.

"FOR" appointment of Supervising Board acting member Mr Haris Delizaimović, voted 57.714.179 votes.

"FOR" appointment of Supervising Board acting member Mr Nedin Dedić, voted 57.714.179 votes.

"FOR" appointment of Supervising Board acting member Mr Zoran Marijanović, voted 57.714.179 votes.

"AGAINST" voted 0 votes or **0%**.

INVALID votes 0 votes or 0%.

Decision
regarding Joint Stock Company BH Telecom Sarajevo Supervising Board members
appointment

VI In accordance with voting results, each decision on 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly were made in accordance with provisions of Article 50 of Joint Stock Company Statute, no: 00.1-03-17072/20 dated 29.06.2020. with regard to Article 236 item 1 of Law on business companies ("Službene novine Federacije BiH" no 81/15).

VII Ballots, the report regarding shareholders/shareholders proxies presence on 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly have been submitted to Department of Company Secretary for safekeeping.

VIII This Report is to be announced on web page of Joint Stock Company BH Telecom Sarajevo within 5 (five) days upon 73rd (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly holding.

VOTING BOARD

1. **Elma Dvizac** _____

2. **Amra Muratbegović Borovac** _____

3. **Kenan Dibrani** _____