

In accordance with Article 5 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 99/22, 1/23), 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 convocation of 74 th (extraordinary) Joint Stock Company BH Telecom Assembly
- date of event arising	19.01.2023.
- short description and reason for the event	Joint Stock Company BH Telecom Supervising Board, on its 2 nd (extraordinary) Assembly being held on 19.01.2023. has made the following Decision regarding convocation of 74 th (extraordinary) Joint Stock Company BH Telecom Assembly. Assembly Session is to be held on 06.02.2023. (Monday) at 10 o'clock within premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on the fifth floor.

	<p>The following Adenda has been established for the Assembly:</p> <ol style="list-style-type: none"> 1) Election of the Assembly President and two Minutes verifiers; 2) Making Decision regarding Three years plan of Joint Stock Company BH Telecom Sarajevo business activity for the period from 01.01.2023. until 31.12.2025.
<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p>General Manager of Company Sedin Kahrیمان, 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 – 7321 / 23-12-4727 Sarajevo, 24.01.2023.</p> <p>Company Secretary Faruk Hamzić, grad. iur.</p>