

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market („Official Gazettes of FBiH“, No. 35/13, 65/19), we have announced the following

### REPORT ON EVENT SIGNIFICANTLY AFFECTING ISSUER'S FINANCIAL OPERATIONS

I – ISSUER'S GENERAL DATA	
- full and short name of the company	BH Telecom Joint Stock Company Sarajevo BH Telecom JSC Sarajevo
- address	Sarajevo, Franca Lehara 7
- telephone and telefax numbers, e-mail and web page	Tel: +387 33 25 51 50, fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II – EVENT INFORMATION	
- state event from Articles 12. or 13. of the Rule Book on Information Announcing and Reporting	Decision on granting a consent for the Supervisory Board's Decision on giving donations to legal persons in 2022
- event date	20 Dec., 2022
- short description and reasons for the event	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about granting a consent for the Supervisory Board's Decision on giving donations to legal persons in 2022 at the 72nd (special) meeting held on 20 Dec., 2022.</p> <p>The Company will conclude individual contracts with the beneficiaries of donations.</p> <p>Transfer of donations will be made after the Decision on granting a consent for the Supervisory Board's Decision on giving donations to legal persons in 2022 becomes enforceable, i.e. upon expiration of 30 days from the date of its announcement in the "Official Gazettes of FBiH".</p>
- signed by the person authorized and responsible for completeness and accuracy of the Report information	<p><b>General Manager</b></p> <p>Sedin Kahrیمان, M.Sc.Tr.</p>
- time and place of the Report submission and signature of the Report maker	<p>No.: 00.1-01-120596/22-16-4727 Sarajevo, 21 Dec., 2022</p> <p><b>Secretary of the Company</b></p> <p>Faruk Hamzić, B.LL.</p>