

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

- 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	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 73 rd (extraordinary) Joint Stock Company BH Telecom Assembly Decision regarding proposed candidates for BH Telecom Sarajevo Supervising Board Acting acting members
- date of event arising	30.12.2022. godine
- short description and reason for the event	Supervising Board of Joint Stock Company BH Telecom Sarajevo, at its 5 th (ordinary) session being held on 20.12.2022. made the Decision regarding convocation of 73 rd (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo Assembly Session is to be held on 05.01.2023 (Thursday) 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 dismissal of acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo because of their mandate expiration.
- 3) Making Decision regarding appointment of members of Supervising Board of Joint Stock Company BH Telecom Sarajevo

For point 3 of Agenda "Making Decision regarding appointment Joint Stock Company BH Telecom Sarajevo members" by authorized shareholders, within legally established term the following candidates proposals have been supplied.

The Government of Federation of Bosnia and Herzegovina on its 274th session, being held on 30.12.2022, made the Decision regarding giving of previous consent regarding acting members of Supervising Board of Joint Stock Company BH Telecom Sarajevo appointment, V. Number 1183/2022 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 completion 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:

1. Fuad Cuplov,
2. Almina Pilav,
3. Zoran Marijanović,
4. Mugdim Mandžuka,
5. Haris Delizaimović,
6. Nedin Dedić.

For Joint Stock Company BH Telecom Sarajevo, on behalf of economic capital of the group of

	<p>shareholders with over 5% of shares having voting right (small shareholders) was not appointed.</p> <p>Notification regarding convocation of 73rd (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 31.12.2022. in daily newspapers "Oslobođenje" 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>General Manager of Company</p> <p>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 – 133084/22-16</p> <p>Sarajevo, 04.01.2023.</p> <p>Company Secretary</p> <p>Faruk Hamzić, grad. iur.</p>