

**JOINT STOCK COMPANY BH TELECOM
69th (ORDINARY) JOINT STOCK COMPANY
BH TELECOM SARAJEVO ASSEMBLY
– VOTING BOARD –**

Broj: 00.1 – 04 – 62703/22
Sarajevo, 17.06.2022.

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 25.06.2015. 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 69th (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Board is making

REPORT

Regarding work of Voting board on 69th (ordinary)
Joint Stock Company BH Telecom Sarajevo

1. Joint Stock Company BH Telecom Sarajevo was hold on 17.06.2022 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 adoption of Report of Joint Stock Company BH Telecom Sarajevo relating to Company business for period I-XII 2021 including Financial reports, Supervising Board work report, Report regarding work of Audit Board and Report of independant auditor;
 - 3/ Decision regarding profit assignment for 2021.
 - 4/ Adoption of Decision regarding dividend settlement and payment for 2021 via Register of securities in Federation BiH;
 - 5/ Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members because of their mandate expiration;

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

II The right of participation and making decisions on 69th (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly, have had **7.757** shareholders, with total **63.457.358** shares with voting right which were registered on 18.05.2022 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 69th (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly submitted **18** shareholders/shareholder proxies with **58.126.227** shares with voting right, which represents **91,5990** % of total number of shares having voting right.

IV Immediately before the commencement of 69th (ordinary) to Company Voting Board regarding voting have announced **15** shareholders/shareholder proxies have announced, with **58.111.340** shares having voting right, which represents **91,5754** % of total number of shares having voting right, after which Voting Board determined that needed quorum exists for work and making decisions on 69th (ordinary) Joint Stock Company, i.e. that Assembly can full-fledged work and make legally valid decisions.

V Voting results

a) Election of Assembly President and two Minutes verifiers:

Present shareholders / shareholder proxies with their acclamation have elected for

b) President of 69th (ordinary) Joint Stock Company BH Telecom Sarajevo

Mrs. SANELU MILAVIĆ - REPAK,

and for

b) Minutes verifiers:

- **MIRELA OSMANAGIĆ, AND**
- **AMIL HANJALIĆ.**

2) Making Decision regarding adoption of Report of Joint Stock Company BH Telecom Sarajevo relating to Company business for period I-XII 2021 including Financial reports, Supervising Board work report, Report regarding work of Audit Board and Report of independant auditor;

Of total **58.111.340** shares having voting right:

"FOR" Making Decision regarding adoption of Report of Joint Stock Company BH Telecom Sarajevo relating to Company business for period I-XII 2021 including Financial reports, Supervising Board work report, Report regarding work of Audit Board and Report of independant auditor have voted **58.111.340** shares or **100%**;

" 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 adoption of Report of Joint Stock Company BH Telecom Sarajevo relating to
Company business for period I-XII 2021 including Financial reports, Supervising
Board work report, Report regarding work of Audit Board and Report of independant
auditor
was adopted.

3. Decision regarding profit assignment for 2021.

Of total **58.111.340** shares having voting right:

„FOR“ Decision regarding profit assignment for 2021. adoption voted **58.111.340** shares or **100%**.

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

INVALID votes 0 votes or 0%.

On the basis of the results for point 3 of the Agenda, She-Chairmen of the Assembly concluded that Decision regarding profit assignment for 2021. **was adopted**

**Decision
regarding profit assignment for 2021.**

4. Adoption of Decision regarding dividend settlement and payment for 2021 via Register of securities in Federation BiH;

Of total **58.111.340** shares having voting right:

„**FOR**“ Decision regarding dividend settlement and payment for 2021 via Register of securities in Federation BiH voted **58.111.340** shares or **100%**.

„**AGAINST**“ voted **0** shares or **0 %** .

INVALID votes **0** votes or **0%**.

On the basis of the results for point 4 of the Agenda, She-Chairmen of the Assembly concluded that

**Decision
regarding profit assignment for 2021.**

was adopted.

**Decision
regarding dividend settlement and payment for 2021 via Register of securities in Federation
BiH**

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

While until the commencement of 69th (ordinary) Company Assembly, and according to Provision regarding authorisation performance within Company with majority state capital Government of F BiH Decisions were not delivered regarding previous confirmation giving regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members dismissal because of their mandate expiration about subject point were not voted.

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

Whereas that within legal established term by shareholders which disposes with 5% or more shares were nor submitted the proposal of candidate for Joint Stock Company Supervising Board to, according to Provision regarding authorisations performance within Company with majority state capital Decisions of Government F BiH were not delivered regarding previous confirmation regarding dismissal and appointment of Supervising Board giving, about subject point were not voted.

VI In accordance with voting results, each decision on 69th (ordinary) 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 69th (ordinary) 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 69th (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly holding.

VOTING BOARD

1. **Elma Dvizac** _____

2. **Aida Kapidžić** _____

3. **Kenan Dibrani** _____