

## **JOINT STOCK COMPANY BH TELECOM SARAJEVO**

### **71<sup>st</sup> (EXTRAORDINARY) ASSEMBLY OF JOINT STOCK COMPANY**

#### **BH TELECOM SARAJEVO**

##### **- VOTING BOARD -**

No: 00.1 – 04 – 103562/22

Sarajevo, 07.10.2022.

On the basis of Article 25. item (4) of Work regulations regarding managing of joint stock companies ("Službene novine of BiH Federation", number: 54. item (7) and (8) of the Statute of Joint Stock Company BH Telecom Sarajevo, no: 00.1-03-17072/20-10 dated 29.06.2020. and Article 32 of Book of regulations of Joint Stock Company BH Telecom Assembly, number: 00.1-1.1-3561/15-2 od 25.06.2015., number: 00.1-1.1-2452/16-3 dated 25.02.2016. and number: 00.1-1.1-7097/17-2 dated 10.07.2017., and upon 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo, Voting Board is making

#### **R E P O R T**

regarding Voting Board on 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company  
BH Telecom Sarajevo

I Joint Stock Company BH Telecom Sarajevo Assembly was held on 07.10.2022. in Sarajevo, within premises of the Company in Franca Lehara 7, started at 10 o'clock, having the following Agenda:

- 1/ Assembly President and two records verifiers election;
- 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/acting members appointment;
- 4/ Making Decision regarding award assignment for extraordinary business results achievement to Joint Stock Company BH Telecom Sarajevo Management members.

II Participation and making decision rights on 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo had **7.758** share holders, with totally **63.457.358** shares having voting right on 07.10.2022., which were registered in Register of valuable papers within the list of Company share holders on that day in Federation of Bosnia and Herzegovina (30 days before holding of the Assembly or on the last day which precedes that term, if it is not on non-working day).

III Announcement for participation in work of 71<sup>st</sup> repeated (extraordinary) Company Assembly had submitted 10 share holders /share holders proxies with **57.983.607** shares having voting right, which represents **91,3742** % of total number of shares having voting right.

IV Just before the beginning of 71<sup>st</sup> repeated (extraordinary) Company Assembly **9** share holders/share holders proxies had been registered for voting, with **57.983.503** shares having voting right, which represents **91,3740** % of total number of shares having voting right, after which Board for voting has established that there is needed quorum for work and making decisions on 71<sup>st</sup> repeated (extraordinary) Company Assembly of, i.e. the Assembly can fully work and make legally valid decisions.

V Results of voting

### **1. Assembly President and two records verifiers election**

Present share holders/share holders proxies had by acclamation elected for:

a) President of 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo

Mrs. SANELA MILAVIĆ - REPAK,

and for

b) records verifiers:

\* **MIRELA OSMANAGIĆ, 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 289.917.515 shares having voting right regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members dismissal because of their mandate expiration, present share holders/share holders proxies have voted as follows:

„FOR“ dismissal of acting Supervising Board member Mr. Fuad Cuplov 57.983.503 votes were voted;

„FOR“ dismissal of acting Supervising Board member Mrs. Almina Pilav 57.983.503 votes were voted;

„FOR“ dismissal of acting Supervising Board member Mr. Mugdim Mandžuka 57.983.503 votes were voted;

„FOR“ dismissal of acting Supervising Board member Mr. Haris Delizaimović 57.983.503 votes were voted;

„FOR“ dismissal of acting Supervising Board member Mr. Nedin Dedić 57.983.503 votes were voted;

„AGAINST“ had voted 0 shares or 0 % .

INVALID votes 0 shares or 0 %.

On the basis of voting results for point 2 of the Agenda, chairwoman of the Assembly has concluded that it **has been adopted**

### **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/acting members appointment**

Of total 347.901.018 shares having voting right regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members appointment present share holders/share holders proxies have voted as follows:

„FOR“ appointment of acting Supervising Board member Mr. Fuad Cuplov 57.983.503 votes were voted;

„FOR“ appointment of acting Supervising Board member Mrs. Almina Pilav 57.983.503 votes were voted;

„FOR“ appointment of acting Supervising Board member Mr. Zoran Marijanović 57.983.503 votes were voted;

„FOR“ appointment of acting Supervising Board member Mr. Mugdim Mandžuka 57.983.503 votes were voted;

„FOR“ appointment of acting Supervising Board member Mr. Haris Delizaimović 57.983.503 votes were voted;

„FOR“ appointment of acting Supervising Board member Mr. Nedin Dedić 57.983.503 votes were voted;

„AGAINST“ had voted 0 shares or 0 % .

INVALID votes 0 shares or 0 %.

On the basis of voting results for point 3 of the Agenda, chairwoman of the Assembly has concluded that it **has been adopted**

**Decision**

**regarding Joint Stock Company BH Telecom Sarajevo Supervising Board acting members appointment**

**4. Making Decision regarding award assignment for extraordinary business results achievement to Joint Stock Company BH Telecom Sarajevo Management members.**

Of total 57.983.503 shares having voting right

**"FOR"** Making of Decision regarding award assignment for extraordinary business results achievement to Joint Stock Company BH Telecom Sarajevo Management members 57.744.543 shares or 99,5875% voted.

„**AGAINST**“ had voted 238.960 shares or 0,41 % .

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

On the basis of voting results for point 4 of the Agenda, chairwoman of the Assembly has concluded that it **has been adopted**

**Decision**

**regarding award assignment for extraordinary business results achievement to Joint Stock Company BH Telecom Sarajevo Management members**

VI In accordance with voting results, all the Decisions on 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo have been made in accordance with provisions of Article 50. of Statute of Joint Stock Company, number: 00.1-03-17072/20-10 dated 29.06.2020. and with regard to Article 236, item 1 of the Companies Law ("Službene novine of BiH Federation, no: 81/15)

VII Ballots, Report regarding share holders/share holders proxies presence on 71<sup>st</sup> repeated (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo have been submitted to Company Secretary Department to be kept.

VIII This Report is to be announced on web page of Joint Stock Company BH Telecom Sarajevo within 5 (five) days upon holding of 71<sup>st</sup> repeated (extraordinary) Company Assembly.

VOTING BOARD:

1. Elma Dvizac \_\_\_\_\_

2. Aida Kapidžić – Lagumdžija \_\_\_\_\_

3. Kenan Dibrani \_\_\_\_\_