

**JOINT STOCK COMPANY BH TELECOM**  
**74<sup>th</sup> (EXTRAORDINARY) JOINT STOCK COMPANY**  
**BH TELECOM SARAJEVO ASSEMBLY**  
**– VOTING BOARD –**

No: 00.1– 04 –13102/23

Sarajevo, 06.02.2023.

According to Article 25, item (4) of the Book of rules of shareholders companies ("Službene novine 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 work procedure of Joint Stock Company BH Telecom Sarajevo Assembly no: 00.1.1.1-3581/15-2 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 of 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Board is making

**REPORT**

regarding work of Voting board on 74<sup>th</sup> (extraordinary)  
Joint Stock Company BH Telecom Sarajevo, Voting Board

I Joint Stock Company BH Telecom Sarajevo was hold on 06.02.2023 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 Joint Stock Company BH Telecom Sarajevo three years business plan adoption for period 01.01.2023 until 31.12.2025.

II The right of participation and making decisions on 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, have had **7.772** shareholders, with total **63.457.358** shares with voting right which were registered on 06.01.2023. 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 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly submitted **15** shareholders/shareholders proxies with **58.251.417** shares with voting right, which represents **91,7963%** of total number of shares having voting right.

**IV** Immediately before the commencement of 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly to Company Voting Board regarding voting **12** shareholders/shareholders proxies have announced, with **58.997.965** shares having voting right, which represents **91,3963%** of total number of shares having voting right, after which Voting Board determined that needed quorum exists for work and making decisions on 74<sup>th</sup> (extraordinary) Joint Stock Company, i.e. that Assembly can full-fledged work and make legally valid decisions.

## **V** Voting results

### **1. Election of Assembly President and two Minutes verifiers:**

Present shareholders / shareholders proxies with their acclamation have elected for:

- President of Joint Stock Company BH Telecom Sarajevo Assembly

**MRS. ZERINA KONJIHODŽIĆ**

and for Minutes verifiers:

- **ADNAN LAGUMDŽIJA , AND**
- **AMIL HANJALIĆ.**

### **2. Making Decision regarding Joint Stock Company BH Telecom Sarajevo three years business plan adoption for period 01.01.2023 until 31.12.2025.**

Of total **57.997.965** shares having voting right

**"FOR"** Making Decision regarding Joint Stock Company BH Telecom Sarajevo three years business plan adoption for period 01.01.2023 until 31.12.2025. voted **57.997.965** 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 Joint Stock Company BH Telecom Sarajevo three years business  
plan adoption for period 01.01.2023 until 31.12.2025.**

**VI** In accordance with voting results, each decision on 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly were made in accordance with provisions of Article 50 of Joint Stock Company Statute, no: 00.1-03-17072/20-10 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 74<sup>th</sup> (extraordinary) 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 74<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly holding.

**VOTING BOARD**

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

2. **Amra Muratbegović Borovac** \_\_\_\_\_

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