

In accordance with Article 5 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 99/22, 1/23), we are to announce:

## REPORT

### REGARDING EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO ISSUER FINANCIAL BUSINESS

I- 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 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13 of Rule Book regarding information announcement and reporting	The Decision regarding adoption of Three years business plan of Joint Stock Company BH Telecom for the period of 01.01.2023 until 31.12.2025.
- date of event arising	06.02.2023.
- short description and reason for the event	Joint Stock Company BH Telecom Sarajevo Assembly on its 74 <sup>th</sup> Joint Stock Company BH Telecom Assembly (extraordinary) being held on 06.02.2023. has made the Decision regarding adoption of Three years business plan of Joint Stock Company BH Telecom for the period of 01.01.2023 until 31.12.2025.

<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p><b>General Manager of Company</b> Sedin Kahriman, 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 – 7321 / 23-18-4727 Sarajevo, 07.02.2023.</p> <p><b>Company Secretary</b> Faruk Hamzić, grad. iur.</p>