

BH TELECOM JOINT STOCK COMPANY SARAJEVO
72. (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1-04-131920/22

20 Dec., 2022

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 53. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-1.1-3561/15-2 dated 25 June, 2015, No. 00.1-1.1-2452/16-3 dated 25 Feb., 2016 and No. 00.1-1.1-7097/17-2 dated 10 July, 2017, and after the 72. (special) Assembly meeting of BH Telecom JSC Sarajevo was held, herewith the Voting Board has made the following

WORK REPORT

of the Voting Board at the 72. (special)
Assembly meeting of BH Telecom JSC Sarajevo

- I** The Assembly meeting of BH Telecom JSC Sarajevo was held in the Company's premises in Sarajevo, Franca Lehara 7, at 10.00 h of 20 Dec., 2022 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
 - 2/ adoption of the Decision on granting a consent to the Supervisory Board's Decision on giving donations to legal persons in 2022.
- II** Totally **7.764** stockholders, having **63.457.358** voting stocks and being registered in the Company's stockholders' list with the Securities Registry of the Federation of Bosnia and Herzegovina on 18 Nov., 2022 (30 days prior to the Assembly meeting date or prior to the last working day preceding that deadline if it is a non-working day) were entitled to participate and make decisions at the 72. (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **13** stockholders/proxies, having **58.096.817** voting stocks, i.e. **91,5527 %** of the total number of voting stocks, participated at the 72. (special) Assembly meeting of the Company.
- IV** Before commencement of the 72. (special) Assembly meeting of the Company, **11** stockholders/proxies, having **58.096.544** voting stocks, i.e. **91,5521 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is a quorum necessary for work and decision-making during the 72. (special) Assembly meeting of the Company, so that the Assembly can work in full capacity and make legally binding decisions.

V Voting results:

1. Selection of the Assembly Chairman and two minutes verifiers

Grounded on acclamation, present stockholders/proxies decided as follows:

a) the Chairwoman of the 72. (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. ZERINA KONJHODŽIĆ

and

b) the minutes verifiers are

**Mrs. MIRELA OSMANAGIĆ and
Mr. AMIL HANJALIĆ**

2. Adoption of the Decision on granting a consent to the Supervisory Board's Decision on giving donations to legal persons in 2022

Out of totally **58.096.544** votes:

58.096.544 or **100%** votes were **“FOR”** adoption of the Decision on granting a consent to the Supervisory Board's Decision on giving donations to legal persons in 2022

There were **0** votes or **0% AGAINST** above adoption.

There were **0** or **0% INVALID** votes.

In line with the voting results referring to item 2. of the agenda, the Chairwoman concluded that it **was adopted** the following

Decision

on adoption of the Decision on granting a consent to the Supervisory Board's Decision on giving donations to legal persons in 2022

VI In accordance with the voting results, all decisions made at the 72. (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 in respect of Article 236. paragraph 1 of the Law on Economic Societies ("Official Gazette of FBiH ", No. 81/15).

VII The ballot papers and the Report about the stockholders/proxies' presence at the 72. (special) Assembly meeting will be kept in the Company's Office of the Secretary.

VIII This Report will be announced on the web page of BH Telecom JSC Sarajevo within 5 days after the date of the 72. (special) Assembly meeting.

VOTING BOARD:

1. **Elma Dvizac** _____
2. **Aida Kapidžić-Lagumdžija** _____
3. **Elma Julević** _____