

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers market 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 skupstina@bhtelecom.ba www.bhtelecom.ba
II- DATA REGARDING THE EVENT	
- mention the event within Article 247 of the Law regarding value papers market ("Službene novine Federacije BiH" no 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> reorganization of issuer and entities connected to it; <input checked="" type="checkbox"/> Decision regarding the issue of securities and each commenced, interrupted or finished issue of securities; <input type="checkbox"/> acquisition from one shareholder of more than 5% of the issuer's shares with voting rights; <input type="checkbox"/> payments of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on convening the shareholders' Assembly; <input type="checkbox"/> change of auditor; <input checked="" type="checkbox"/> one-time increase or decrease of the issuer's assets by more than 10%; and <input checked="" type="checkbox"/> one-time transaction in the volume of more than 10% of the value of the issuer's total assets
- date of event arising	21.03.2023.
- short description and reason for the event	<p>The Supervisory Board of the Joint Stock Company BH Telecom, at the 6th (extraordinary) session held on March 21, 2023. made the Decision on convening the 76th (extraordinary) Assembly of the Joint Stock Company BH Telecom Sarajevo.</p> <p>The session of the Assembly will be held on 06. 04. 2023. (Thursday) at 10:00 a.m., in the premises of the General Directorate of BH Telecom Sarajevo, Franca Lehar 7, large hall on the 5th floor.</p> <p>The following Agenda was established for the Assembly:</p> <ol style="list-style-type: none"> 1) Election of the President of the Assembly and two certifiers of the minutes; 2) Adoption of the Decision on the dismissal of the members of the Supervisory Board of the Joint Stock Company BH Telecom Sarajevo due to the expiry of their mandate; 3) Making of the Decision regarding the appointment of members of the Supervisory Board of the Joint Stock Company BH Telecom Sarajevo.

<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p>General Manager of Company Sedin Kahrیمان, 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 – 31647/23-12- 4727 Sarajevo, Sarajevo, 24 .03.2023.</p> <p>Company Secretary Faruk Hamzić, grad. iur.</p>