

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 99/22, 1/23, 12/23), 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 skupstina@bhtelecom.ba www.bhtelecom.ba
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting	The Decision regarding Supervising Board approval about donation assignment to legal entity
- date of event arising	02.03.2023.
- short description and reason for the event	<p>Assembly of BH Telecom Joint Stock Company Sarajevo, at its 75th (extraordinary) session being kept on 02.03.2023. made the Decision regarding approval about donation assignment to legal entity.</p> <p>Joint Stock Company BH Telecom Sarajevo is to assign donation to Association "Pomozi.ba" in the amount of 150.000 ,00 KM for the purpose of "providing of humanitarian aid to the victimized population in Republic Turkey and Syrian Arab Republic stricken by devastating earthquakes".</p> <p>Company is to conclude individual contract with the donation user. Transfer of donated funds is to be performed after this Decision becomes carried out. The Decision becomes carried out by expiration of 30 (thirty) days from the date of announcement of the one in Službene novine of Federation BiH"</p>
- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahriman, M.Sc.Tr.
- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 16156 / 23 – 17 - 4727 Sarajevo, Sarajevo, 03 .03.2023.

	Faruk Hamzić, grad. iur.
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	Company Secretary
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