

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

No: 00.1– 04 –23872/23

Sarajevo, 02.03.2023.

According to Article 25, item (4) of the Book of rules of shareholders companies ("Službene 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 procedure on work of Joint Stock Company BH Telecom Sarajevo Assembly no: 00.1.1.1-3561/15-2 dated 25.02.2016. 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 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, Voting Board is making

**REPORT**

Regarding work of Voting board on 75<sup>th</sup> (extraordinary)  
Joint Stock Company BH Telecom Sarajevo

1. Joint Stock Company BH Telecom Sarajevo was hold on 02.03.2023 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 Supervising Board about donation assignment to legal entity.

II The right of participation and making decisions on 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly, have had **7.779** shareholders, with total **63.457.358** shares with voting right which were registered on 31.01.2023. 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 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly submitted **8** shareholders/shareholder proxies with **57.700.543** shares with voting right, which represents **90,9260%** of total number of shares having voting right.

**IV** Immediately before the commencement of 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly Voting Board regarding voting have announced **6** shareholders/shareholder proxies, with **57.620.224** shares which represents **90.8015%** % of total number of shares having voting right, after which Voting Board established that needed quorum for work exists and making decisions on 75<sup>th</sup> (extraordinary) Joint Stock Company, i.e. Assembly can full-fledged work and make legally valid decisiond.

**V** Voting results

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

Present shareholders / shareholder proxies with their acclamation have elected for;

- President of 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly  
**MRS. ZERINA KONJIHODŽIĆ**

And for Minutes verifiers:

- **MIRELA OSMANAGIĆ , AND**
- **JASNA ALIĆ-OVČINA.**

**2 Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board about donation assignment to legal entity.**

Of total 57.620.224 shares having voting right:

**"FOR"** Making Decision regarding Joint Stock Company BH Telecom Sarajevo Supervising Board about donation assignment to legal entity voted 57.620.224 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**

#### **Decision approval regarding Joint Stock Company BH Telecom Sarajevo Supervising Board about donation assignment to legal entity.**

was adopted.

**VI** In accordance with voting results, each decision on 75<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 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 75<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 75<sup>th</sup> (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly holding.

### **VOTING BOARD**

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

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

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