

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 12 or 13. of Rule Book regarding information announcement and reporting	<input type="checkbox"/> reorganization of issuer and entities connected to it; <input 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 type="checkbox"/> one-time increase or decrease of the issuer's assets by more than 10%; and <input 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	31.03.2023.
- short description and reason for the event	<p>Managing Board of BH Telecom joint stock company, at its 7th (telephone) session being kept on 31.03.2023. made the Decision regarding cancellation of 76st (extraordinary) Assembly of BH Telecom Sarajevo Joint Stock Company.</p> <p>76th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo, being convoked for 06.04.2023 (Thursday) with its beggining at 10 o'clock, in Sarajevo, within the premises of General Directorate, Franca Lehara 7, big hall on 5th floor, has been cancelled, while upon the Assembly convocation, and within 8 (eight) days upon announcement of the Notification regarding convocation of 76th (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly valid proposals for election and appointment of the Supervising Board members did not arrive.</p>

	<p>The Notification regarding cancellation of 76th (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly is announced on 03.04.2023. (Monday) in daily newspapers "Oslobođenje" and within web page of the Company</p> <p>The rescheduling of the Assembly of the Company will be announced in accordance with the applicable legal provisions</p>
<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 – 35941 / 23-14- 4727 Sarajevo, 04.04.2023..</p> <p>Company Secretary Faruk Hamzić, grad. iur.</p>