

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market, we have announced the following

## REPORT ON EVENT SIGNIFICANTLY AFFECTING COMPANY'S FINANCIAL OPERATIONS

I – COMPANY'S GENERAL DATA	
Full and short name of the company	BH Telecom Joint Stock Company Sarajevo BH Telecom JSC Sarajevo
Address	Sarajevo, Franca Lebara 7
Telephone and telefax numbers, e-mail and web page	Tel: +387 33 25 51 50, fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II – EVENT INFORMATION	
State event from Article 247. of the Law on Securities Market ("FBiH Official Gazettes" No. 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> issuer's and related persons' reorganization; <input type="checkbox"/> decision on issuance and each securities issuance being initiated, terminated or completed; <input type="checkbox"/> acquisition of over 5% of voting right shares by one shareholder; <input type="checkbox"/> payment of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on holding shareholders' assembly; <input type="checkbox"/> auditor's change; <input type="checkbox"/> one-time increase or decrease in the issuer's property for more than 10%; and <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value.
Event date	05 May, 2023
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 76. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo on 15 May, 2023. Information about cancellation of the 76. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo was announced in "Oslobođenje" and on the company's web page on 26 April, 2023.</p> <p>The authorized shareholders submitted their proposals of the candidates in compliance with item 3. of the agenda "Decision-making on appointment of members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo" within the legally defined deadline.</p> <p>The Government of the Federation of Bosnia and Herzegovina made decision on giving previous consent for appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo, V. No. 590/2023 at the 359. meeting held on 19 April, 2023, and submitted its proposal of candidates for appointment of acting members to the Supervisory Board, proposing on behalf of the state capital, until completion of competition procedure and up to maximum three-month period, starting from the date of taking effect of the Assembly's decision on appointment of the Supervisory Board's members, the following candidates:</p> <ol style="list-style-type: none"> <li>1. Fuad Cuplov,</li> <li>2. Almina Pilav,</li> <li>3. Zoran Marijanović,</li> <li>4. Mugdim Mandžuka,</li> </ol>

	<p>5. Haris Delizaimović, 6. Nedin Dedić.</p> <p>The shareholders are entitled to access the proposed candidates' biographies, having necessary information and documentation, in the head office of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, IV floor, room 414, on working days from 09.00 to 14.00 h.</p> <p>No candidate for the member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo is nominated on behalf of the private shareholders having over 5% of voting shares (small shareholders).</p> <p>Information on the candidates proposed for the acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo was announced in "Oslobođenje" and on the company's web page on 06 May, 2023.</p>
Signed by the person authorized and responsible for completeness and accuracy of information	<p><b>General Manager</b></p> <p>Sedin Kahriman, M.Tr.&amp;Comm.</p>
Time and place of the Report submission and signature of the Report maker	<p>No.: 00.1-01- 43469/23-15 Sarajevo, 08 May, 2023</p> <p><b>Secretary of the Company</b></p> <p>Faruk Hamzić, B.LL.</p>