

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers 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 Rule Book regarding information announcement ("Službene novine of Federacije BiH" no 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> reorganization of the Issuer and entities connected to it; <input type="checkbox"/> the decision about the issue and every started, interrupted or ended 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"/> the decision regarding convening the shareholders' meeting; <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 exceeding 10% of the value of the issuer's total assets
Date of event arising	15.05.2023.
Short description and the reason of the event	<p>On the basis of the Decision of the Government of the Federation of Bosnia and Herzegovina on amendments to the authorization of the representative for the representation of the Government of the Federation of Bosnia and Herzegovina at the Assembly of the commercial company "BH Telecom" d.d. Sarajevo, V. number: 671/2023 dated 11.05.2023. of the year in which the power of attorney is revoked, V. number: 653-2/2023 dated 07.24.2023., but not the applications, and in connection with Article 249, paragraph (3) of the Law on Business Companies ("Sl.nov. FBiH", no. 81/15, 75/21), two of the six nominated candidates in front of the state capital were not submitted written statements on acceptance of candidacy.</p> <p>Appreciating the foregoing, in front of the registered and present shareholders, the 76th secondly repeated (extraordinary) Assembly of the Joint Stock Company BH Telecom Sarajevo convened for May 15, 2023. was canceled because the conditions for its maintenance were not met.</p>

	<p>The notice on the rescheduling of the Assembly of the Company will be published in accordance with the applicable legal regulations.</p>
<p>- Signature of the person authorized for completeness and exactness of the information from the Report</p>	<p>General Manager of Company Sedin Kahrman, 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- 43469/23-17 Sarajevo, 16.05.2023. Company Secretary Faruk Hamzić, grad. iur.</p>