

**BH TELECOM JOINT STOCK COMPANY SARAJEVO
76. THIRD REPEAT (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -**

No.: 00.1-04-83683/23

11 Aug., 2023

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 54. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-1.1-3561/15-2 dated 25 June, 2015, No. 00.1-1.1-2452/16-3 dated 25 Feb., 2016 and No. 00.1-1.1-7097/17-2 dated 10 July, 2017, and after the 76. third repeat (special) Assembly meeting of BH Telecom JSC Sarajevo was held, herewith the Voting Board has made the following

WORK REPORT

of the Voting Board at the 76. third repeat (special)
Assembly meeting of BH Telecom JSC Sarajevo

- I** The Assembly meeting of BH Telecom JSC Sarajevo was held in the Company's premises in Sarajevo, Franca Lehara 7, at 10.00 h of 11 Aug., 2023 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
 - 2/ adoption of the Decision on dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired;
 - 5/ adoption of the Decision on appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
- II** Totally **7.779** stockholders, having **63.457.358** voting stocks and being registered in the Company's stockholders' list with the Securities Registry of the Federation of Bosnia and Herzegovina on 12 July, 2023 (30 days prior to the Assembly meeting date or prior to the last working day preceding that deadline if it is a non-working day) were entitled to participate and make decisions at the 76. third repeat (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **9** stockholders/proxies, having **57.900.512** voting stocks, i.e. **91,2433 %** of the total number of voting stocks, participated at the 76. third repeat (special) Assembly meeting of the Company.
- IV** Before commencement of the 76. third repeat (special) Assembly meeting of the Company, **7** stockholders/proxies, having **57.659.552** voting stocks, i.e. **90,8635 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is a quorum necessary for work and decision-making during the 76. third repeat (special) Assembly meeting of the Company, so that the Assembly can work in full capacity and make legally binding decisions.

V Voting results:

1. Selection of the Assembly Chairman and two minutes verifiers

Grounded on acclamation, present stockholders/proxies decided as follows:

- a) the Chairwoman of the 76. third repeat (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. ZERINA KONJHODŽIĆ

and

- b) the minutes verifiers are

**Mrs. MIRELA OSMANAGIĆ and
Mr. AMIL HANJALIĆ**

2. Adoption of the Decision on dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired

Present stockholders/proxies voted about dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **345.957.312** votes, as follows:

57.813.409 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mr. Fuad Cuplov;

57.659.552 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mrs. Almina Pilav;

57.659.552 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mr. Zoran Marijanović;

57.659.552 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mr. Mugdim Mandžuka;

57.659.552 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mr. Haris Delizaimović;

57.659.552 votes were **“FOR”** dismissal of a.i. member to the Supervisory Board Mr. Nedin Dedić.

0 votes or **0 %** were **AGAINST** their dismissal.

There were **0 INVALID (0%)** votes.

In line with the voting results referring to item 2. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision on dismissal of the members to the Supervisory Board of
BH Telecom Joint Stock Company Sarajevo because their mandate expired**

3. Adoption of the Decision on appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo

Present stockholders/proxies voted about appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **345.957.312** votes, as follows:

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Sedad Avdić;

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mrs. Samira Čorbo;

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Affan Čehajić;

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mrs. Alma Zildžić;

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Faruk Hadžić;

57.659.552 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Zoran Marijanović.

There were **0** votes (**0%**) **AGAINST** their appointment.

There were **0** (**0%**) **INVALID** votes.

In line with the voting results referring to item 3. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision on appointment of acting members to the Supervisory Board of
BH Telecom Joint Stock Company Sarajevo**

VI In accordance with the voting results, all decisions made at the 76. third repeat (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 in respect of Article 236. paragraph 1 of the Law on Economic Societies ("Official Gazette of FBiH ", No. 81/15).

VII The ballot papers and the Report about the stockholders/proxies' presence at the 76. third repeat (special) Assembly meeting will be kept in the Company's Office of the Secretary.

VIII This Report will be announced on the web page of BH Telecom JSC Sarajevo within 5 days from the date of the 76. third repeat (special) Assembly meeting.

VOTING BOARD:

1. Enes Hodžić _____

2. Amra Muratbegović Borovac _____

3. Kenan Dibrani _____