

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 Lehara 7
Telephone and telefax numbers, e-mail and web page	Tel: +387 33 25 51 50, fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba
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 more than 5% of voting right shares by one shareholder; <input type="checkbox"/> payment of financial obligations to shareholders; <input 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%; <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value; and <input checked="" type="checkbox"/> other important events
Event date	09 Oct., 2023
Short event description and reasons	The Assembly of BH Telecom Joint Stock Company Sarajevo had the 77. (regular) Assembly meeting on 09 Oct., 2023 and made decision about non-adoption of the 2022 Business Report, being attached to this Report.
Signed by the person authorized and responsible for completeness and accuracy of above information	a.i. General Manager Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-96239/23-18-4727 Sarajevo, 10 Oct., 2023 a.i. Secretary of the Company Faruk Hamzić, B.LL.