

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 <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 more than 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%; <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value; and <input type="checkbox"/> other important events
Event date	09 Oct., 2023
Short event description and reasons	<p>The Assembly of BH Telecom Joint Stock Company Sarajevo had the 77. (regular) Assembly meeting on 09 Oct., 2023 and made the following decisions:</p> <ol style="list-style-type: none"> <li>1) decision about non-adoption of the 2022 Business Report;</li> <li>2) decision about non-adoption of the 2022 revenue distribution;</li> <li>3) decision about non-adoption of the 2022 dividend payment through FBiH Securities Registry;</li> <li>4) decision on disapproval of the Statute of "Metropolity Media" Ltd. Sarajevo.</li> </ol>
Signed by the person authorized and responsible for completeness and accuracy of above information	<b>a.i. General Manager</b>  Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-96239/23-17-4727 Sarajevo, 10 Oct., 2023  <b>a.i. Secretary of the Company</b>  Faruk Hamzić, B.LL.