

BH TELECOM JOINT STOCK COMPANY SARAJEVO
77. (REGULAR) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1-04-105043/23

09 Oct., 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 77. (regular) 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 77. (regular)
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 09 Oct., 2023 and had the following agenda:
- 1) selection of the Chairman of the Assembly and two minutes verifiers;
 - 2) making decision about adoption of the 2022 Business Report including Financial Reports, Supervisory Board Report, Audit Board Report and Independent Auditor's Report;
 - 3) adoption of the decision about 2022 revenue distribution;
 - 4) adoption of the decision about 2022 dividend payment through the FBiH Securities Registry;
 - 5) making decision on approval of the Statute of "Metropolity Media" Ltd. Sarajevo.
- II** Totally **7.781** 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 09 Sept., 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 77. (regular) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **17** stockholders/proxies, having **58.002.287** voting stocks, i.e. **91,4036 %** of the total number of voting stocks, participated at the 77. (regular) Assembly meeting of the Company.
- IV** Before commencement of the 77. (regular) Assembly meeting of the Company, **14** stockholders/proxies, having **57.999.479** voting stocks, i.e. **91,3991 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there was a quorum necessary for work and decision-making at the 77. (regular) Assembly meeting of the Company and, accordingly, 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 77. (regular) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. SANELA MILAVIĆ – REPAK

and

- b) the minutes verifiers are

**Mrs. MIRELA OSMANAGIĆ and
Mr. ADNAN LAGUMDŽIJA.**

2. Making decision on adoption of the 2022 Business Report, including Financial Statements, Supervisory Board Work Report, Audit Board Work Report and Independent Auditor Work Report

Out of totally **57.999.479** voting shares:

885.101 shares or **1,5260 %** voted "**FOR**" making a decision on adoption of the 2022 Business Report, including Financial Statements, Supervisory Board Work Report, Audit Board Work Report and Independent Auditor Work Report.

57.114.378 shares or **98,4740 %** voted "**AGAINST**" it.

There were **0** shares or **0 %** with **INVALID** 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 non-adoption of the 2022 Business Report, including Financial Statements, Supervisory Board Work Report, Audit Board Work Report and Independent Auditor Work Report

3. Adoption of the Decision on 2022 profit distribution

Out of totally **57.999.479** voting shares:

885.101 shares or **1,5260 %** voted "**FOR**" adoption of the Decision on 2022 profit distribution.

57.114.378 shares or **98,4740 %** voted "**AGAINST**" it.

There were **0** shares or **0 %** with **INVALID** votes.

4. Adoption of the Decision on 2022 dividend payment through the FBiH Securities Registry

Out of totally **57.999.479** voting shares:

885.101 shares or **1,5260 %** voted "**FOR**" adoption of the Decision on 2022 dividend payment through the FBiH Securities Registry.

57.114.378 shares or **98,4740 %** voted "**AGAINST**" it.

There were **0** shares or **0 %** with **INVALID** votes.

In line with the voting results referring to item 4. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision
on non-adoption of 2022 dividend payment through the FBiH Securities Registry**

5. Making decision on approval of the Statute of "Metropol Media" Ltd. Sarajevo

Out of totally **57.999.479** voting shares:

885.101 shares or **1,5260 %** voted "**FOR**" adoption of the Decision on 2022 dividend payment through the FBiH Securities Registry.

57.114.378 shares or **98,4740 %** voted "**AGAINST**" it.

There were **0** shares or **0 %** with **INVALID** votes.

In line with the voting results referring to item 5. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision
on disapproval of the Statute of "Metropol Media" Ltd. Sarajevo**

VI In accordance with the voting results, all decisions made at the 77. (regular) 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 and 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 77. (regular) 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 77. (regular) Assembly meeting.

VOTING BOARD:

1. Elma Dvizac

2. Amra Muratbegović Borovac

3. Kenan Dibrani
