

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 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	03 Nov., 2023
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo decided for the 78. (special) meeting of the Assembly of BH Telecom Joint Stock Company Sarajevo to be held on 10 Nov., 2023. The information on the referred meeting of the Assembly of BH Telecom Joint Stock Company Sarajevo, at which members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo will be appointed, was announced in "Oslobođenje" and on the web page of BH Telecom Joint Stock Company Sarajevo on 26 Oct., 2023.</p> <p>The authorized shareholders submitted their proposals of the candidates in line with item 3. of the agenda "Decision-making on appointment of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo" within the legally defined deadline.</p> <p>The Government of the Federation of Bosnia and Herzegovina had the 26. urgent meeting on 03 Nov., 2023 and decided on giving consent for appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo, V. No. 1584/2023, and submitted its proposal of the candidates for appointment of acting members to the Supervisory Board on behalf of the state capital, until completion of the competition procedure and up to maximum three-month period, starting from the date of</p>

	<p>taking effect of the Assembly's decision on appointment of the Supervisory Board's members, the following candidates:</p> <ol style="list-style-type: none"> 1. Sedad Avdić, 2. Samir Čorbo, 3. Affan Čehajić, 4. Alma Zildžić, 5. Faruk Hadžić, 6. Zoran Marijanović <p>No candidate was proposed for the member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo on behalf of the private capital, the shareholders' group having over 5% of voting shares (small shareholders), in the legally defined deadline.</p> <p>The shareholders are entitled to access the proposed candidates' biographies, information and documentation in the head office of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, IV floor, room 414, every working day from 09.00 h to 14.00 h.</p> <p>Information about the candidates proposed for acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo was announced in "Oslobođenje" and on the Company's web page on 04 Nov., 2023.</p>
Signed by the person authorized and responsible for completeness and accuracy of the Report information	<p>a.i. General Manager</p> <p>Amel Kovačević</p>
Time and place of the Report submission and signature of the Report maker	<p>No.: 00.1-01-110253/23-15-4727 Sarajevo, 06 Nov., 2023</p> <p>a.i. Secretary of the Company</p> <p>Faruk Hamzić, B.LL.</p>