

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market („Official Gazettes of FBiH“, No. 35/13, 65/19), we have announced the following

REPORT ON EVENT SIGNIFICANTLY AFFECTING ISSUER’S FINANCIAL OPERATIONS

I – ISSUER’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	10 Nov., 2023
Short description and reasons for the event	<p>At the 78. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo held on 10 Nov., 2023, the following decisions were made:</p> <ol style="list-style-type: none"> 1) decision on dismissal of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 2) decision on appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo <p>Grounded on the decision on dismissal of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, the following acting members to the Supervisory Board are dismissed:</p> <ul style="list-style-type: none"> ➤ Sedad Avdić, ➤ Samir Čorbo, ➤ Affan Čehajić, ➤ Alma Zildžić, ➤ Faruk Hadžić, ➤ Zoran Marijanović. <p>Above persons are dismissed from the Supervisory Board of BH Telecom Joint Stock Company Sarajevo on 10 Nov., 2023.</p>

	<p>Grounded on the decision on appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo, acting members to the Supervisory Board are as follows:</p> <ul style="list-style-type: none"> ➤ Sedad Avdić, ➤ Samir Čorbo, ➤ Affan Čehajić, ➤ Alma Zildžić, ➤ Faruk Hadžić, ➤ Zoran Marijanović. <p>Above persons are appointed for the maximum 3-month period (11 Feb., 2024) until completion of the vacancy procedure.</p>
Signed by the person authorized and responsible for completeness and accuracy of the Report	<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.: 00.1-01-110253/23-13 5090 Sarajevo, 13 Nov., 2023</p> <p>a.i. Secretary of the Company</p> <p>Faruk Hamzić, B.LL.</p>