

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 the 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%; and <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value.
Event date	22 Dec., 2023
Short event description and reasons	<p>The Assembly of BH Telecom Joint Stock Company Sarajevo had the 79. (special) Assembly meeting on 22 Dec., 2023 and adopted the following documents:</p> <ol style="list-style-type: none"> <li>1) decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo;</li> <li>2) decision on repeal of the Management Rules of Procedure and the Supervisory Board Rules of Procedure in BH Telecom Joint Stock Company Sarajevo;</li> <li>3) decision on repeal of the Duties Handover Instructions for the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo;</li> <li>4) the Rules of Procedure of the Supervisory Board of BH Telecom Joint Stock Company 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.: 00.1-01-125264/23-14-4727 Sarajevo, 25 Dec., 2023  <b>a.i. Secretary of the Company</b>  Faruk Hamzić, B.LL.

