

BH TELECOM JOINT STOCK COMPANY SARAJEVO
79. (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1 – 04 – 134532/23

22 Dec., 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 79. (special) Assembly meeting of BH Telecom JSC Sarajevo was held, the Voting Board has made the following

WORK REPORT

of the Voting Board at the 79. (special)
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 22 Dec., 2023 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
 - 2/ making decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo;
 - 3/ making decision on repeal of the Management Rules of Procedure and the Supervisory Board Rules of Procedure in BH Telecom Joint Stock Company Sarajevo;
 - 4/ making decision on repeal of the Duties Handover Instructions for the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo;
 - 5/ adoption of the Rules of Procedure of the Assembly of BH Telecom Joint Stock Company Sarajevo.
- II** Totally **7.772** 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 22 Nov., 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 the 79. (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **15** stockholders/proxies, having **58.234.905** voting stocks, i.e. **91,7702 %** of the total number of voting stocks, participated at the 79. (special) Assembly meeting of the Company.

IV Before commencement of the 79. (special) Assembly meeting of the Company, **12** stockholders/proxies, having **58.038.445** voting stocks, i.e. **91,4605 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is a quorum necessary for work and decision-making during the 79. (special) Assembly meeting of the Company, so that 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 79. (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. SANELA MILAVIĆ - REPAK

and

b) the minutes verifiers are

**Mr. AMIL HANJALIĆ and
Mr. ADNAN LAGUMDŽIJA**

2. Making decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo

Out of totally **58.038.445** voting shares:

58.036.776 shares or **99,9971 %** voted "**FOR**" making decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo.

1.669 shares or **0,0029 %** 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 adoption of the Statute of BH Telecom Joint Stock Company Sarajevo**

3. Making decision on repeal of the Management Rules of Procedure and the Supervisory Board Rules of Procedure in BH Telecom Joint Stock Company Sarajevo

Out of totally **58.038.445** voting shares:

58.036.776 shares or **99,9971 %** voted "**FOR**" making decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo.

1.669 shares or **0,0029 %** voted "**AGAINST**" it.

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

In line with the voting results referring to item 3. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision on repeal of the Management Rules of Procedure and
the Supervisory Board Rules of Procedure in BH Telecom Joint Stock Company Sarajevo**

4. Making decision on repeal of the Duties Handover Instructions for the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo

Out of totally **58.038.445** voting shares:

57.896.403 shares or **99,7553 %** voted "**FOR**" making decision on repeal of the Duties Handover Instructions for the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.

There were **0** shares or **0 %** "**AGAINST**" it.

There were **142.042** shares or **0,2447 %** 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 repeal of the Duties Handover Instructions
for the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo**

5. Adoption of the Rules of Procedure of the Assembly of BH Telecom Joint Stock Company Sarajevo

Out of totally **58.038.445** voting shares:

58.036.776 shares or **99,9971 %** voted "**FOR**" making decision on adoption of the Statute of BH Telecom Joint Stock Company Sarajevo.

1.669 shares or **0,0029 %** 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 adoption of the Rules of Procedure
of the Assembly of BH Telecom Joint Stock Company Sarajevo**

VI In accordance with the voting results, all decisions made at the 79. (special) 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 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 79. (special) 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 79. (special) Assembly meeting.

VOTING BOARD:

1. **Elma Dvizac** _____

2. **Amra Muratbegović Borovac** _____

3. **Kenan Dibrani** _____