

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 240. 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%; and <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value.
Event date	25 Jan., 2024
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 80. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 7. (regular) meeting held on 25 Jan., 2024.</p> <p>The Assembly meeting will be held in the premises of the General Directorate of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, V floor, at 10.00 h of 12 Feb., 2024 (Monday).</p> <p>The Assembly meeting will have the following agenda:</p> <ol style="list-style-type: none"> 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on dismissal of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired; 3) making decision on appointment of members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 4) making decision on appointment of one member to the Audit Board of BH Telecom Joint Stock Company Sarajevo; 5) making decision on repeal of the Rules of Procedure for the Audit Board of BH Telecom Joint Stock Company Sarajevo.
Signed by the person authorized and responsible for completeness and accuracy of above information	a.i. General Manager Amel Kovačević

Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-9345/24-11 Sarajevo, 30 Jan., 2024 a.i. Secretary of the Company Faruk Hamzić, B.LL.