

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 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%; <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	12 Feb., 2024
Short event description and reasons	<p>The Assembly had the 80. (special) meeting on 12 Feb., 2024, when the following decisions were adopted:</p> <ol style="list-style-type: none"> 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on appointment of one member to the Audit Board of BH Telecom Joint Stock Company Sarajevo; 3) making decision on repeal of the Rules of Procedure for the Audit Board of BH Telecom Joint Stock Company Sarajevo. <p>Ms. Dina Džano Sokolović was appointed to be the member to the Audit Board of BH Telecom Joint Stock Company Sarajevo until expiration of her current 4-year mandate (02 Feb., 2025), starting from the day of adoption of the Assembly's Decision on appointment of one member to the Audit Board of BH Telecom Joint Stock Company Sarajevo.</p> <p>Since the condition defined in Article 249. paragraph (2) of the Law on Economic Societies ("FBiH Official Gazettes" No. 81/15, 75/21) was not fulfilled, the following items of the agenda were not considered:</p>

	<ul style="list-style-type: none"> - making decision on dismissal of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired; - making decision on appointment of members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
Signed by the person authorized and responsible for completeness and accuracy of above 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.: 00.1-01-9345/24-16 Sarajevo, 13 Feb., 2024</p> <p>a.i. Secretary of the Company</p> <p>Faruk Hamzić, B.LL.</p>