

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

No.: 00.1 – 04 – 24155/24

04 March, 2024

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. 00.1-03-31535/23-9 dated 22 Dec., 2023 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-03-119479/23-4 dated 22 Dec., 2023, and after the 81. (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 81. (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 04 March, 2024 and had the following agenda:
- 1/ selection of the Assembly Chairman 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.
- II** Totally **7.761** 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 02 Feb., 2024 (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 81. (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **9** stockholders/proxies, having **57.874.593** voting stocks, i.e. **91,2023 %** of the total number of voting stocks, participated at the 81. (special) Assembly meeting of the Company.
- IV** Before commencement of the 81. (special) Assembly meeting of the Company, **9** stockholders/proxies, having **57.874.593** voting stocks, i.e. **91,2023 %** 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 at the 81. (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 81. (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 dismissal of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired**

Present stockholders/proxies voted about dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **347.247.558** votes, as follows:

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mr. Sedad Avdić;

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mr. Samir Čorbo;

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mr. Affan Čehajić;

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mrs. Alma Zildžić;

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mr. Faruk Hadžić;

**57.874.198** votes were “**FOR**” dismissal of a.i. member to the Supervisory Board Mr. Zoran Marijanović.

**0** shares voted “**AGAINST**” it.

There were **2370 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 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/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo**

Present stockholders/proxies voted about dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **405.122.151** votes, as follows:

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Sedad Avdić;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Samir Čorbo;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mrs. Ella Halilhodžić;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mrs. Alma Zildžić;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Faruk Hadžić;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Zoran Marijanović;

**57.874.593** votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Hasan Hasić.

**0** shares voted **"AGAINST"** it.

There were **0 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 appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired**

**VI** Pursuant to the voting results, all decisions made at the 81. (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-31535/23-9 dated 22 Dec., 2023 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 81. (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 holding the 81. (special) Assembly meeting.

**VOTING BOARD:**

1. **Aida Janjoš Piljević** \_\_\_\_\_
2. **Alma Dervišević** \_\_\_\_\_
3. **Kenan Dibrani** \_\_\_\_\_