

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 checked="" 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%; <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	23 Dec., 2024
Short event description and reasons	<p>The Assembly of BH Telecom Joint Stock Company Sarajevo had the 86. (special) meeting on 23 Dec., 2024 and made the following decisions:</p> <ol style="list-style-type: none"> 1) decision on selection of the Chairman of the Assembly and two minutes verifiers; 2) decision on changing the decision on the 2023 revenue distribution; 3) decision on the additional dividend payment. <p>Since the Decision on giving the pre-consent to the Company's authorities for dismissal of the member to the Supervisory Board and the proposal of the candidate for selection and appointment of the member to the Supervisory Board are not submitted, there are no legal grounds for items 4) adoption of the decision on dismissal of the member to the Supervisory Board and 5) adoption of the decision on appointment of acting member to the Supervisory Board to be on the agenda of the 86. (special) Assembly meeting.</p> <p>Grounded on the decision on the additional dividend payment, totally 11.003.561,00 KM will be used for payment of the additional dividend to the shareholders of BH Telecom Joint Stock Company Sarajevo. Grounded on the decision on changing the decision on the 2023 revenue distribution No. 00.1-03-117789/24-5 dated 23 Dec., 2024, this amount is a part of the unpaid accumulated 2023 revenue to be used for the additional dividend payment to the shareholders. The value of the additional dividend is 0,1734008687 KM per share. The additional dividend is paid to the shareholders being registered in the shareholders list with the FBIH Securities</p>

	Registry on 23 Dec., 2024 proportionally to their share in the Company's capital. Information on the dividend payment will be announced on the Company's web page, the FBiH Securities Registry web page and in BiH dailies within 5 (five) days after adoption of the decision on the additional dividend payment through the FBiH Securities Registry.
Signed by the person authorized and responsible for completeness and accuracy of the Report	General Manager Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-103169/24-16-4727 Sarajevo, 24 Dec., 2024 Secretary of the Company Senaid Topuz, B.LL.