

Pursuant to Article 4 of the Rulebook on publishing information and reports in the securities market, we hereby publish the following:

## REPORT ON EVENT THAT SIGNIFICANTLY AFFECTS THE FINANCIAL BUSINESS OF THE COMPANY

<b>I – GENERAL COMPANY INFORMATION</b>	
Full and abbreviated name of company	Dioničko društvo (Joint Stock Company) BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
Registered address of the company	Sarajevo, 7 Franca Lehara St
Telephone/Telefax number, e-mail and website;	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
<b>II – INFORMATION ABOUT THE EVENT</b>	
Indicate the event from Article 240 of the Law on Securities Market ("Official Gazette of the Federation of BiH", number 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> reorganization of the issuer and related parties; <input type="checkbox"/> decision on issue and every started, interrupted or terminated issue of securities; <input type="checkbox"/> acquisition from one shareholder of more than 5% of the issuer's voting shares; <input type="checkbox"/> payments of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on convening the shareholders' assembly; <input type="checkbox"/> change of auditor; <input type="checkbox"/> one-time increase or decrease of the issuer's assets by more than 10%; and <input type="checkbox"/> one-time transaction in the volume of more than 10% of the value of the issuer's total assets; <input type="checkbox"/> other important events
Event occurrence date	April 21, 2025
Summary and reason for the event	<p>The Supervisory Board of the Joint Stock Company BH Telecom, at the 29<sup>th</sup> (extraordinary electronic) assembly held on April 21, 2025 made the Decision on convening the 88<sup>th</sup> (extraordinary) Assembly of the Joint Stock Company BH Telecom Sarajevo.</p> <p>The session of the Assembly will be held on May 9, 2025 (Friday) at 10:00 a.m., at the premises of the General Directorate of BH Telecom Sarajevo, Franca Lehar number 7, large hall on the 5<sup>th</sup> floor.</p> <p>The following Agenda was established for the Assembly:  1/ Electing the President of the Assembly and two minutes verifiers;  2/ Adopting the Decision on the amendment of the Statute of the Joint Stock Company BH Telecom Sarajevo;  3/ Adopting the Decision on the adoption of the Three-Year Business Plan of the Joint Stock Company BH Telecom Sarajevo from January 1, 2025 to December 31, 2027;  4/ Adopting the Decision on the dismissal of a member of the Supervisory Board of the Joint Stock Company BH Telecom Sarajevo in order to submit his resignation;  5/ Adopting the Decision on the appointment of an acting member of the Supervisory Board of the Joint Stock Company BH Telecom Sarajevo.</p>
Signature of authorized person responsible for completeness and accuracy of the information from the report	<b>Company CEO</b>  Amel Kovačević
Place and date of filing the report and signature of person who made the report	Number: 00.1-01-37460/25-11 Sarajevo, April 23, 2025 <b>Company Secretary</b>

	Senaid Topuz, grad.iur
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