

In accordance with Article 4 of the Rulebook on disclosure of information and reporting on the securities market, we issue:

REPORT ON EVENT THAT SIGNIFICANTLY AFFECTS COMPANY'S FINANCIAL OPERATIONS

I - GENERAL INFORMATION ABOUT COMPANY	
Full and abbreviated company name	Dioničko društvo BH Telecom Sarajevo <i>/joint-stock company/</i> BH TELECOM d.d. Sarajevo
Company registered office	Sarajevo, Franca Lehara 7
Telephone/fax number, e-mail and website;	Phone: +387 33 25 51 50 fax: +387 33 22 11 11 assembly@bhtelecom.ba www.bhtelecom.ba
II - EVENT INFORMATION	
Designate the event from Article 240 of the Law on the Securities Market (Official Gazette of Federation of BiH, 85/08, 109/12, 86/15, and 25/17)	<input type="checkbox"/> Reorganisation of issuer and its affiliated parties; <input type="checkbox"/> Decision on the issue and every initiated, interrupted, or completed issue of securities; <input type="checkbox"/> Acquisition from one shareholder of more than 5% of the issuer's shares with voting rights; <input type="checkbox"/> Payments of financial liabilities to shareholders; <input checked="" type="checkbox"/> Decision to convene a shareholders' meeting; <input type="checkbox"/> Change of auditor; <input type="checkbox"/> One-off increase or decrease of the issuer's assets by more than 10%; and <input type="checkbox"/> One-time transaction in a volume exceeding 10% of value of the issuer's total assets; <input checked="" type="checkbox"/> Other important events
Date of occurrence	30 June 2025
Brief description and reason for the event	<p>The General Meeting of the Joint Stock Company BH Telecom Sarajevo, at its 89th (regular) session held on 30 June 2025, made the following decisions:</p> <ol style="list-style-type: none"> 1) Decision on the election of chair of the general meeting and two record verifiers, 2) Decision on adoption of the Annual Business report of the Company for the period January – December 2024, which includes financial statements, activity report of the supervisory committee, activity report of audit committee, and independent auditor's report, 3) Decision on adoption of the Consolidated Annual Business Report of the BH Telecom d.d. Sarajevo Group for 2024, which includes consolidated financial statements and independent auditor's report, 4) Decision on the distribution of profit for 2024, 5) Decision on dismissal of a member of the supervisory board of Joint Stock Company BH Telecom Sarajevo due to resignation. <p>Under the Decision on the distribution of profit for 2024, the net profit identified in the audited financial statement and income statement for 2024, in the amount of BAM 65,842,371, is distributed to undistributed profit.</p> <p>Under the Decision on dismissal of a member of the supervisory board of Joint Stock Company BH Telecom Sarajevo due to resignation, the General Meeting dismissed the supervisory board member Samir Čorbo, due to his resignation.</p>
Signature of authorised person responsible for completeness and accuracy of information in the report	General Manager of Company Amel Kovacevic

Place and date of report submission and
signature of the person who prepared the
report

Number: 00.1-01-60872-2/25
Sarajevo, 02 July 2025
Company Secretary
Senaid Topuz