

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"/> the 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 over 5% of voting right shares by one shareholder; <input type="checkbox"/> payment of financial obligations to the 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 over 10% of the issuer's total property value; <input type="checkbox"/> other important events.
Event date	27 Jan., 2025
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about cancellation of the 87. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 22. (special) meeting held electronically on 27 Jan., 2025.</p> <p>The 87. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo, scheduled to be held in the premises of the General Directorate of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, V floor, at 10.00 h of 30 Jan., 2025 (Thursday), was cancelled because it was concluded that there were no conditions for legal work of the Assembly, i.e. the quorum necessary for the work and decision-making.</p> <p>Information about cancellation of the 87. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo was announced in "Dnevni avaz" and on the company's web page on 28 Jan., 2025 (Tuesday).</p> <p>Rescheduling of the Assembly meeting will be announced in line with applicable laws.</p>
Signed by the person authorized and responsible for completeness and accuracy of information	General Manager Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-7865-5/25 Sarajevo, 28 Jan., 2025 Secretary of the Company Senaid Topuz, B.LL.