

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)	☐ the issuer's and related persons' reorganization; ☐ decision on issuance and each securities issuance being initiated, terminated or completed; ☐ acquisition of more than 5% of voting right shares by one shareholder; ☐ payment of financial obligations to the shareholders; ☒ decision on holding the shareholders' assembly; ☐ auditor's change; ☐ one-time increase or decrease in the issuer's property for more than 10%; ☐ one-time transaction having the volume of more than 10% of the issuer's total property value; and ☐ other important events.
Event date	03 Oct., 2025
Short event description and reasons	The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 90. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 40. (regular) meeting which began on 26 Sept., 2025 and continued on 03 Oct., 2025.. The Assembly meeting will 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 24 Oct., 2025 (Friday). The Assembly meeting will have the following agenda: 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on adoption of the 3-year business plan of BH Telecom Joint Stock Company Sarajevo for the period from 01 Jan., 2025 to 31 Dec., 2027; 3) making decision on entitlements of the President and members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 4) making decision on appointment of acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 5) making decision on giving awards to the Management members for their exceptional business results.

Signed by the person authorized and responsible for completeness and accuracy of above information	General Manager Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-90913/25 Sarajevo, 08 Oct., 2025 Secretary of the Company Senaid Topuz, B.LL.