

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)	☐ 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 shareholders; ☒ decision on holding 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	05 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 on 24 Oct., 2025. The information on the referred meeting of the Assembly of BH Telecom Joint Stock Company Sarajevo, at which selection of the acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo was in the agenda, was announced in the daily "Oslobođenje" and on the web page of BH Telecom Joint Stock Company Sarajevo on 07 Oct., 2025. The authorized shareholders submitted their proposal of the candidate in compliance with item 4. of the agenda "Decision-making on appointment of acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo" in the legally defined deadline. The Government of the Federation of Bosnia and Herzegovina decided to give the consent for appointment of acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo, V. No. 1085/2025, and submitted its proposal of the candidate to be appointed as the acting member to the Supervisory Board on behalf of the state capital until completion of the vacancy procedure and up to maximum three-month period, starting from

	the date of taking effect of the Assembly's decision on appointment of the Supervisory Board's member, as follows: 1. Mirnes Fatić The shareholders are entitled to access the proposed candidate's biography, information and documentation in the head office of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, IV floor, room 414, every working day from 09.00 h to 14.00 h. Information about the candidate proposed for the acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo was announced in the daily "Oslobođenje" and on the Company's web page on 17 Oct., 2025.
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.: 00.1-01-90913-1/25 Sarajevo, 17 Oct., 2025 Secretary of the Company Senaid Topuz, B.LL.