

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"/> 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 more than 5% of voting right shares by one shareholder; <input type="checkbox"/> payment of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on holding 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 more than 10% of the issuer's total property value; and <input type="checkbox"/> other important events.
Event date	06 Jan., 2026
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 92. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 46. (special) meeting held electronically on 06 Jan., 2026.</p> <p>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 23 Jan., 2026 (Friday).</p> <p>The Assembly meeting will have the following agenda:</p> <ol style="list-style-type: none"> 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on dismissal of the member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because he resigned; 3) making decision on dismissal of the acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because his mandate expired; 4) making decision on appointment of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
Signed by the person authorized and responsible for completeness and accuracy of above information	General Manager Amel Kovačević

