

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 checked="" type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value; and <input checked="" type="checkbox"/> other important events.
Event date	27 Feb., 2026
Short event description and reasons	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 93. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 49. repeated (special) meeting held on 27 Feb., 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 24 March, 2026 (Tuesday).</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 adoption of the 3-year business plan of BH Telecom Joint Stock Company Sarajevo in the 01 Jan., 2026 - 31 Dec., 2028 period; 3) making decision on acquisition of Telemach BH Ltd. Sarajevo and Telemach Crna Gora Ltd. Podgorica, Monte Negro; 4) making decision on debt approval grounded on the Loan Agreement which includes UniCredit Bank, Raiffeisen Bank BiH, Intesa Sanpaolo Bank BiH, NLB Bank Sarajevo, Union Banka Sarajevo, Bosna Bank International Sarajevo, Sparkasse Bank BiH, Addiko Bank and BH Telecom Sarajevo.
Signed by the person authorized and responsible for	General Manager

completeness and accuracy of above information	Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-13621-6/26 Sarajevo, 05 March, 2026 Secretary of the Company Senaid Topuz