

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

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| 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 more than 5% of voting right shares by one shareholder; <input type="checkbox"/> payment of financial obligations to the shareholders; <input 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 more than 10% of the issuer's total property value; and <input checked="" type="checkbox"/> other important events. |
| Event date | 01 June, 2026 |
| Short event description and reasons | <p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo had 94. (special) Assembly on 01 June, 2026 and made the following decisions:</p> <ol style="list-style-type: none"> 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on approval of the Supevisory Board decision on donating to the Basketball Club 'Royal'; 3) making decision on dismissal of the member to the Supervisory Board because he resigned; 4) making decision on dismissal of the acting member to the Supervisory Board because his mandate expired. <p>Grounded on the decision about dismissal of the member to the Supervisory Board due to his resignation, the Assembly dismissed the Supervisory Board member Mr. Faruk Hadžić because he resigned.</p> <p>Grounded on the decision about dismissal of the acting member to the Supervisory Board due to his mandate expiration, the Assembly dismissed the Supervisory Board member Mr. Mirnes Fatić because his mandate expired.</p> |
| Signed by the person authorized and responsible for completeness and accuracy of above information | General Manager Amel Kovačević |

