

BH TELECOM JOINT STOCK COMPANY SARAJEVO
94. (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1 – 04 – 47065/26

01 June, 2026

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 54. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-31535/23-9 dated 22 Dec., 2023 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-03-119479/23-4 dated 22 Dec., 2023, and after 94. (special) Assembly meeting of BH Telecom JSC Sarajevo was held, herewith the Voting Board has made the following

WORK REPORT
of the Voting Board at 94. (special)
Assembly meeting of BH Telecom JSC Sarajevo

I The Assembly meeting of BH Telecom JSC Sarajevo was held in the Company's premises in Sarajevo, Franca Lehara 7, at 10.00 h of 01 June, 2026 and had the following agenda:

- 1) selection of the Chairman of the Assembly and two minutes verifiers;
- 2) making decision on approval of the Supervisory 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;
- 5) making decision on appointment of the acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.

II Totally **7.802** stockholders, having **63.457.358** voting stocks and being registered in the Company's stockholders' list with the Securities Registry of the Federation of Bosnia and Herzegovina on 30 April, 2026 (30 days prior to the Assembly meeting date or prior to the last working day preceding that deadline if it is a non-working day) were entitled to participate and make decisions at 94. (special) Assembly meeting of BH Telecom JSC Sarajevo.

III Totally **10** stockholders/proxies, having **57.885.720** voting stocks, i.e. **91,2199 %** of the total number of voting stocks, participated at the 87. repeat (special) Assembly meeting of the Company.

IV Before commencement of 94. (special) Assembly meeting of the Company, **8** stockholders/proxies, having **57.646.519** voting stocks, i.e. **90,8429 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is the quorum sufficient for regular work and decision-making during 94. (special) Assembly meeting of the Company, so that the Assembly can work in full capacity and make legally binding decisions.

V Voting results:

1. Selection of the Assembly Chairman and two minutes verifiers

Grounded on acclamation, present stockholders/proxies decided as follows:

a) the Chairwoman of 94. (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. SANELA MILAVIĆ - REPAK

and

b) the minutes verifiers are

**Ms. DŽENITA ALIBEGOVIĆ and
Ms. MIRELA OSMANAGIĆ**

2. Making decision on approval of the Supevisory Board decision on donating to the Basketball Club 'Royal'

Out of totally **57.646.519** voting shares:

57.240.707 shares or **99,2960 %** voted "**FOR**" making decision on approval of the Supevisory Board decision on donating to the Basketball Club 'Royal'.

116.041 shares or **0,2013 %** voted "**AGAINST**" it.

There were **289.771** shares or **0,5027 %** with **INVALID** votes.

In compliance with the voting results referring to item 2. of the agenda, the Chairwoman concluded that it **was adopted** the following

Decision

on approval of the Supevisory Board decision on donating to the Basketball Club 'Royal'

3. Making decision on dismissal of the acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because he resigned

Present stockholders/proxies voted about dismissal of the member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because he resigned, out of totally **57.646.519** votes, as follows:

57.638.919 votes were **“FOR”** dismissal of Mr. Faruk Hadžić, member to the Supervisory Board;

0 shares voted **“AGAINST”** it.

There were **7600** shares with **INVALID** votes.

In compliance with the voting results referring to item 3. of the agenda, the Chairwoman concluded that it **was adopted** the following

Decision
on dismissal of the member to the Supervisory Board of
BH Telecom Joint Stock Company Sarajevo because he resigned

4. Making decision on dismissal of the acting member to the Supervisory Board because his mandate expired

Present stockholders/proxies voted about dismissal of the member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because he resigned, out of totally **57.646.519** votes, as follows:

57.638.919 votes were **“FOR”** dismissal of Mr. Mirnes Fatić, acting member to the Supervisory Board;

0 shares voted **“AGAINST”** it.

There were **7600** shares with **INVALID** votes.

In compliance with the voting results referring to item 4. of the agenda, the Chairwoman concluded that it **was adopted** the following

Decision
on dismissal of the acting member to the Supervisory Board of
BH Telecom Joint Stock Company Sarajevo because his mandate expired

5. Making decision on appointment of the acting member to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo

As the shareholder or shareholders group having at least 5 % of voting shares did not propose the candidate to be member to the Supervisory Board in the legally defined deadline, there are no grounds for voting about this item of the agenda.

VI In accordance with the voting results, all decisions made at 94. (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-31535/23-9 dated 22 Dec., 2023 in respect of Article 236. paragraph 1 of the Law on Economic Societies ("Official Gazette of FBiH ", No. 81/15).

VII The ballot papers and the Report about the stockholders/proxies' presence at 94. (special) Assembly meeting will be kept in the Company's Office of the Secretary.

VIII This Report will be announced on the web page of BH Telecom JSC Sarajevo within five days from the date of holding 94. (special) Assembly meeting.

VOTING BOARD:

1. Aida Janjoš Piljević _____

2. Alma Dervišević _____

3. Namik Merzić _____