

Pursuant to Article 4 of the Rulebook on publishing information and reports in the securities market, we hereby publish the following:

REPORT ON EVENT THAT SIGNIFICANTLY AFFECTS THE FINANCIAL BUSINESS OF THE COMPANY

I – GENERAL COMPANY INFORMATION

Full and abbreviated name of company	Dioničko društvo (Joint Stock Company) BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
Registered address of the company	Sarajevo, 7 Franca Lehara St
Telephone/Telefax number, e-mail and website;	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba

II – INFORMATION ABOUT THE EVENT

Indicate the event from Article 240 of the Law on Securities Market (“Official Gazette of the Federation of BiH”, number 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> reorganization of the issuer and related parties; <input type="checkbox"/> decision on issue and every started, interrupted or terminated issue of securities; <input type="checkbox"/> acquisition from one shareholder of more than 5% of the issuer's voting shares; <input type="checkbox"/> payments of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on convening the shareholders' assembly; <input type="checkbox"/> change of auditor; <input type="checkbox"/> one-time increase or decrease of the issuer's assets by more than 10%; and <input type="checkbox"/> one-time transaction in the volume of more than 10% of the value of the issuer's total assets; <input checked="" type="checkbox"/> other important events
Event occurrence date	June 30, 2026

Summary and reason for the event	<p>The Assembly of the Joint Stock Company BH Telecom, at the 95th (regular) assembly held on June 30, 2026, made the following decisions:</p> <ol style="list-style-type: none"> 1/ Resolution on the election of the Chairperson of the Shareholders' Assembly and two minutes verifiers; 2/ Resolution adopting the Company's Business Report for the time period from January to December 2025, including the Financial Statements, the Supervisory Board Report, the Audit Committee Report, and the Independent Auditor's Report; 3/ Resolution adopting the 2025 Consolidated Annual Business Report of the BH Telecom Group, including the Consolidated Financial Statements and the Independent Auditor's Report; 4/ Resolution on the appropriation of profit for the financial year 2025; 5/ Resolution appointing the Acting Members of the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 6/ Resolution on the voting results regarding confidence in the members of the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
----------------------------------	--

Signature of authorized person responsible for completeness and accuracy of the information from the report	Company CEO /Signature: illegible/ /Seal: Joint Stock Company BH Telecom Sarajevo Amel Kovačević 7 Franca Lehara St, Sarajevo/
---	---

Place and date of filing the report and signature of person who made the report	Broj: 00.1-01-45775-8/26 Sarajevo, July 1, 2026 /Signature: illegible/ Company Secretary Senaid Topuz
---	--



I hereby certify that the above translation complies completely with the source text written in Bosnian.
 Translation log: 1705-26
 Sarajevo, July 2, 2026
 Dea Paljević
 Certified Court Interpreter for English