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)	☐ reorganization of the issuer and related parties; ☐ decision on issue and every started, interrupted or terminated issue of securities; ☐ acquisition from one shareholder of more than 5% of the issuer's voting shares; ☐ payments of financial obligations to shareholders; ☒ decision on convening the shareholders' assembly; ☐ change of auditor; ☐ one-time increase or decrease of the issuer's assets by more than 10%; and ☐ one-time transaction in the volume of more than 10% of the value of the issuer's total assets; ☐ other important events
Event occurrence date	July 2, 2026
Summary and reason for the event	The Assembly of the Joint Stock Company BH Telecom, at the 58th assembly held on July 2, 2026, made the Decision on convening the 96th (extraordinary) Assembly of the Joint Stock Company BH Telecom Sarajevo. The Shareholders' Assembly session will be held on July 20, 2026 (Monday) at 10:00 a.m., at the premises of the General Directorate of BH Telecom Joint Stock Company Sarajevo, 7 Franca Lehara St, large hall on the 5th floor. The following agenda has been established for the Shareholders' Assembly: 1/ Election of the Chair of the Shareholders' Assembly and two minutes verifiers; 2/ Adoption of the Decision on approving the Three-Year Business Plan of BH Telecom Joint Stock Company Sarajevo for the period from January 1, 2026 to December 31, 2028; 3/ Adoption of the Decision on approving the acquisition of shares in "Telemach BH" Društvo za pružanje usluga u oblasti telekomunikacija d.o.o. Sarajevo and Telemach Crna Gora d.o.o. Podgorica; 4/ Adoption of the Decision on approving borrowing under the Loan Agreement between UniCredit Bank d.d., Raiffeisen Bank d.d. Bosnia and Herzegovina, Intesa Sanpaolo Bank d.d. Bosnia and Herzegovina, NLB Banka d.d. Sarajevo, Union Banka d.d. Sarajevo, Bosna Bank International d.d. Sarajevo, Sparkasse Bank d.d. Bosnia and Herzegovina, Addiko Bank d.d. and "BH Telecom" d.d. 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: 00.1-01-55298-3/26 Sarajevo, July 3, 2026 /Signature: illegible/ /Signature: illegible/ **Company Secretary** Senaid Topuz

I hereby certify that the above translation complies completely with the source text written in Bosnian.
Translation log: 1728-26
Sarajevo, July 3, 2026
Dea Paljević
Certified Court Interpreter for English