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)	☐ the issuer's and related persons' reorganization; ☐decision on issuance and each securities issuance being initiated, terminated or completed; ☐acquisition of over 5% of voting shares by one shareholder; ☐payment of financial obligations to the shareholders; ☐decision on holding the shareholders' assembly; ☐auditor's change; ☐one-time increase or decrease in the issuer's property for more than 10%; ☐one-time transaction having the volume of over 10% of the issuer's total property value; and ☒ other important events.
Event date	23 Oct., 2026
Short event description and reasons	The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about cancellation of the 98. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 65. (special) meeting held electronically on 23 Oct., 2026. The 98. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo, scheduled to 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 29 Oct., 2026 (Thursday), was cancelled because the proposal on selection and appointment of the candidates for acting members to the Supervisory Board, being the only item of the agenda, were not submitted within 8 days from the announcement date. Information about cancellation of the 98. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo was announced in ''Oslobođenje'' and on the company's web page on 26 Oct., 2026 (Monday).
Signed by the person authorized and responsible for completeness and accuracy of information	**General Manager** Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-87704-5/26 Sarajevo, 26 Oct., 2026 **Secretary of the Company** Senaid Topuz