

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)	☐ issuer's and related persons' reorganization; ☐ decision on issuance and each securities issuance being initiated, terminated or completed; ☐ acquisition of more than 5% of voting right shares by one shareholder; ☐ payment of financial obligations to shareholders; ☒ decision on holding 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 more than 10% of the issuer's total property value; and ☐ other important events.
Event date	30 Sept., 2026
Short event description and reasons	The Assembly of BH Telecom Joint Stock Company Sarajevo had 97. (special) meeting on 30 Sept., 2026 and made the following decisions: 1) decision on selection of the Chairman of the Assembly and two minutes verifiers; 2) decision on dismissal of the acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandates expired; 3) decision on dismissal of the member to the Audit Board of BH Telecom Joint Stock Company Sarajevo because he resigned; 4) decision on appointment of the member to the Audit Board of BH Telecom Joint Stock Company Sarajevo.
Signed by the person authorized and responsible for completeness and accuracy of the Report	General Manager Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-78173-5/26 Sarajevo, 01 Oct., 2026 Secretary of the Company Senaid Topuz