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 more than 5% of voting right 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 more than 10% of the issuer's total property value; and ☐ other important events.
Event date	29 Oct., 2026
Short event description and reasons	The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made decision about holding the 99. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 66. (regular) meeting held on 29 Oct., 2026. The Assembly meeting will 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 **20 Nov., 2026 (Friday).** The Assembly meeting will have the following agenda: 1) selection of the Chairman of the Assembly and two minutes verifiers; 2) making decision on appointment of acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo; 3) making decision on amendment to the Statute of BH Telecom Joint Stock Company Sarajevo; 4) making decision on the dividend payment to the shareholders; 5) making decision on giving awards to the Management members for their exceptional business results.
Signed by the person authorized and responsible for completeness and accuracy of above information	**General Manager** Amel Kovačević
Time and place of the Report submission and signature of the Report maker	No.: 00.1-01-96525-3/26 Sarajevo, 04 Nov., 2026

	Secretary of the Company Senaid Topuz