

In accordance with Article 4 of Rule Book regarding information announcement and reporting within value papers market („Službene novine Federacije BiH“, no: 35/13, 65/19), objavljujemo we are to announce:

## REPORT REGARDING EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO ISSUER FINANCIAL BUSINESS

I- GENERAL DATA ABOUT ISSUER	
-full and short Company name	Joint stock Company BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
- headquarters address	Sarajevo, Franca Lehara 7
- phone and fax number, e-mail and web page	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II- DATA REGARDING THE EVENT	
- mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting	The Decision regarding convocation of 57 <sup>th</sup> Joint Stock Company BH Telecom Sarajevo Assembly
- date of event arising	05.03.2020.
- short description and reason for the event	Supervisory Board of Joint Stock company BH Telecom, within 75 <sup>th</sup> meeting, being held on 05.03. 2020., made the Decision regarding convocation of (extraordinary) Joint Stock Company BH Telecom Assembly.  The Assembly is to be held on <b>26.03.2020. (Thursday)</b> at 10:00 o'clock, within the premises of General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, big hall on 5 <sup>th</sup> floor.  The following Agenda has been established for the Assembly:  1) The election of Assembly President and two Minutes verifiers;  2) Making of the Decision regarding Supervisory Board Decision confirmation with regard to donations assignment to legal entities in 2019.
- Signature of the person authorized for completeness and exactness of the information from the Report	<b>Acting General Manager of Company</b>  Sedin Kahrیمان, M.Sc.Tr.
- place and data of Report submitting and signature of the person who made the Report	No: 00.1 – 01 – 24266 / 20 - 15 Sarajevo, 09.03.2020.  <b>Acting Company Secretary</b>  Faruk Hamzić, grad. iur.