

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market („Official Gazettes of FBiH“, No. 35/13, 65/19), we have announced the following

REPORT ON EVENT SIGNIFICANTLY AFFECTING ISSUER'S FINANCIAL OPERATIONS

I – ISSUER'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 Articles 12. or 13. of the Rule Book on Information Announcing and Reporting	Decision on cancellation of the 57. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo Decision on convocation of the 57. repeated (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo
- event date	18 March, 2020
- short description and reasons for the event	<p>At the 76. (electronically held) meeting dated 18 March, 2020, the Supervisory Board of BH Telecom Joint Stock Company Sarajevo made the Decision on cancellation of the 57. (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo and the Decision on convocation of the 57. repeated (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo.</p> <p>The Assembly meeting will be held in the premises of General Directorate of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, in the Big Hall on V floor, on 03 April, 2020 (Friday) at 10:00 h.</p> <p>The Assembly meeting will have the following agenda:</p> <ol style="list-style-type: none"> 1) selection of the Assembly Chairman and two minute verifiers; 2) adoption of the Decision on approval of the Supervisory Board's Decision on donations for legal persons in 2019.
- signed by the person authorized and responsible for completeness and accuracy of the Report information	a.i. General Manager Sedin Kahrیمان, M.Sc.Tr.
- time and place of the Report submission and signature of the Report maker	No.: 00.1 – 01 – 28957 / 20 - 11 Sarajevo, 23 March, 2020 a.i. Secretary of the Company Faruk Hamzić, B.LL.