

Pursuant to Article 4 of the Rule Book on Information Announcing and Reporting in the Stock Market ("FBIH Official Gazettes" No. 35/13, 65/19), herewith we have announced the following

**REPORT
ON EVENT HAVING SIGNIFICANT EFFECT ON ISSUER'S FINANCIAL STANDING**

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| <p>I – GENERAL ISSUER'S DATA - full and short company's name - address - tel., fax, e-mail address, web page</p> | <p>Joint Stock Company BH Telecom Sarajevo BH Telecom JSC Sarajevo Franca Lehara 7, Sarajevo Tel: +387 33 25 51 50, Fax: 22 11 11 skupstina@bhtelecom.ba, www.bhtelecom.ba</p> |
| <p>II – EVENT DETAILS - state event from Articles 12 or 13 from the Rule Book on Information Announcing and Reporting - event date - short description and reasons for event</p> | <p>Decision on Holding the 56th (special) Assembly Meeting of Joint Stock Company BH Telecom Sarajevo 07 Nov., 2019 The Supervisory Board of Joint Stock Company BH Telecom Sarajevo made, at its 65th (special) meeting held on 07 Nov., 2019, the Decision on Holding the 56th (special) Assembly Meeting of Joint Stock Company BH Telecom Sarajevo. The Assembly Meeting will be held on Thursday 28 Nov., 2019 at 10:00 h in the premises of the General Directorate of Joint Stock Company BH Telecom Sarajevo, Franca Lehara 7, Conference Hall, V floor, with the following agenda:</p> <ol style="list-style-type: none"> 1) selection of the Assembly Chairman and two minutes verifiers; 2) making decision on adoption of the three-year business plan of Joint Stock Company BH Telecom Sarajevo for 01 Jan., 2020 – 31 Dec., 2022 period; 3) making decision on amendments to the Statute of Joint Stock Company BH Telecom Sarajevo; 4) adoption of the Code of Ethics. |
| <p>- signature of the person responsible for completeness and correctness of information stated herein</p> | <p>a.i. General Manager Sedin Kahriman, M.Sc.Tr.</p> |
| <p>- Report submission time and place and signature of the person in charge of its preparation</p> | <p>No. 00.1-01-108708/19-15-4727 Sarajevo 12 Nov., 2019 a.i. Secretary of the Company Faruk Hamzić, B.LL.</p> |