

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

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

<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 adoption of the three-year business plan of Joint Stock Company BH Telecom Sarajevo for 01 Jan., 2020 – 31 Dec., 2022 period Decision on amendments to the Statute of Joint Stock Company BH Telecom Sarajevo Code of Ethics 28 Nov., 2019 The Assembly of Joint Stock Company BH Telecom Sarajevo adopted the following decisions at the 56th (special) meeting held on 28 Nov., 2019:</p> <ol style="list-style-type: none"> 1) Decision on Adoption of the Three-Year Business Plan of Joint Stock Company BH Telecom Sarajevo for 01 Jan., 2020 – 31 Dec., 2022 period; 2) Decision on Amendments to the Statute of Joint Stock Company BH Telecom Sarajevo; 3) Code of Ethics.
<p>- signature of the person responsible for completeness and correctness of information stated herein</p>	<p>a.i. General Manager Sedin Kahrیمان, M.Sc.Tr.</p>
<p>- Report submission time and place and signature of the person in charge of its preparation</p>	<p>No. 00.1-01-108708/19-24-4727 Sarajevo 29 Nov., 2019 a.i. Secretary of the Company Faruk Hamzić, B.LL.</p>