

In accordance with Article 4 item 1 and 2. point b of Book of regulations regarding content, terms and issuer report announcement way we are to announce:

**ISSUER ANNUAL REPORT REGARDING BUSSINESS
FOR PERIOD 01.01. – 31.12.2019.**

I – GENERAL DATA REGARDING ISSUER	
- full and abbreviated company	Share holder company BH Telecom Sarajevo BH Telecom d.d. Sarajevo
Headquarters address	Franca Lehara 7
-telephone and fax number, e-mail and web page;	Tel: +387 33 255 140, +387 33 255 150; Fax: +387 33 221 111 skupština@bhtelecom.ba www.bhtelecom.ba
- President and Managing Board members	Mugdim Mandžuka, President deputy Svetlana Cenić, member Almina Pilav, member Nedin Dedić, member Vjekoslav Ivanković, member Haris Delizaimović, member
- Management members	Sedin Kahrman, Acting General Manager, Elvedin Kanafija, Acting Executive Manager of Executive Directorate for business development Samir Jusufović, Acting Executive Manager of Executive Directorate for legal affairs, organization and human resources management, Adnan Huremović, Acting Executive Manager of Executive Directorate for information technologies and services development Orhideja Junuzović, Acting Executive Manager of Executive Directorate for economic and financial affairs Muamer Hadžović, Acting Executive Manager of Executive Directorate for investments Samira Ćerim, Acting Executive Manager of Executive Directorate for informational technologies.
II- DATA REGARDING VALUE PAPERS AND ISSUER OWNERS:	
- number of issued value papers and nominal value	63.457.358
- owners of more than 5% of value papers-shares of issuer having voting right	Federation BiH – Federal Ministry of traffic and communications (90,0043 %)
- - Management members and Managing Board owners and percentage ow ownership within issuer	///
III- DATA REGARDING ISSUER FINANCIAL BUSSINESS:	
Data from balance status:	
ASSETS	
f) Registered but unpaid capital	0
g) Permanent assets	896.521.962
h) Current assets	364.150.856
i) Loss over the amount of capital	0
j) Total assets	1.260.672.818
LIABILITIES	

f) Capital	1.011.172.277
g) Registered basic capital	634.573.580
h) Long-term obligations	118.150.841
i) Short-term obligations	131.349.700
j) Total liabilities	1.260.672.818
Data from issuer success balance	
f) Revenues	486.947.159
g) Outgoings	429.129.465
h) Profit / loss before taxation	57.817.694
i) Income tax	6.899.378
j) Net profit periods / loss periods	50.918.316
IV – DATA REGARDING OUTER ISSUER AUDITOR	
- company and outer auditor headquarters	Deloitte Sarajevo, 71000 Zmaja od Bosne 12c,
- final opinion of outer auditor regarding financial reports ¹	At the moment of the report making the audit was not finished

¹ Indicate weather the data from the report were revised and present the opinion of outer auditor as: positive, restrained or negative.

In Sarajevo, on 28. O2. 2020.

Acting Manager
Sedin Kahrیمان M.Sc.Tr.