

BH TELECOM JOINT STOCK COMPANY SARAJEVO
60. (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1-04-71929/20

10 Aug., 2020

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 54. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-1.1-3561/15-2 dated 25 June, 2015, No. 00.1-1.1-2452/16-3 dated 25 Feb., 2016 and No. 00.1-1.1-7097/17-2 dated 10 July, 2017, and after 60. (special) Assembly meeting of BH Telecom JSC Sarajevo was held, herewith the Voting Board has made the following

WORK REPORT

of the Voting Board at 60. (special)
Assembly meeting of BH Telecom JSC Sarajevo

I The Assembly meeting of BH Telecom JSC Sarajevo was held in the Company's premises in Sarajevo, Franca Lehara 7, at 10.00 h of 10 Aug., 2020 and had the following agenda:

- 1/ selection of the Assembly Chairman and two minutes verifiers;
- 2/ making a decision about giving a consent for the decision of the Supervisory Board about donations for legal persons in 2020.

II Totally **7.767** stockholders, having **63.457.358** voting stocks and being registered in the Company's stockholders' list with the Securities Registry of the Federation of Bosnia and Herzegovina on 10 July, 2020 (30 days prior to the Assembly meeting date or prior to the last working day preceding that deadline if it is a non-working day) were entitled to participate and make decisions at 60. (special) Assembly meeting of BH Telecom JSC Sarajevo.

III Totally **10** stockholders/proxies, having **57.561.045** voting stocks, i.e. **90,7083 %** of the total number of voting stocks, participated at 60. (special) Assembly meeting of the Company.

IV Before commencement of 60. (special) Assembly meeting of the Company, **8** stockholders/proxies, having **57.210.240** voting stocks, i.e. **90,1554 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is a quorum necessary for work and decision-making during 60. (special) Assembly meeting of the Company and that, accordingly, the Assembly can work in full capacity and make legally binding decisions.

V Voting results:

1. Selection of the Assembly Chairman and two minutes verifiers

Grounded on acclamation, present stockholders/proxies decided as follows:

- a) the Chairwoman of 60. (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. ZERINA KONJHODŽIĆ

and

b) the minutes verifiers are

**Mrs. JASNA ALIĆ - OVČINA and
Mrs. MIRELA OSMANAGIĆ**

2. Making a decision about giving a consent for the decision of the Supervisory Board about donations for legal persons in 2020

Out of totally **57.210.240** voting shares:

57.210.240 shares or **100 %** voted **"FOR"** making a decision about giving a consent for the decision of the Supervisory Board about donations for legal persons in 2020.

0 shares or **0 %** voted **"AGAINST"** it.

There were **0** shares or **0 %** with **INVALID** votes.

VI In accordance with the voting results, all decisions made at 60. (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 in respect of Article 236. paragraph 1 of the Law on Economic Societies ("Official Gazette of FBiH ", No. 81/15).

VII The ballot papers and the Report about the stockholders/proxies' presence at 60. (special) Assembly meeting will be kept in the Company's Office of the Secretary.

VIII This Report will be announced on the web page of BH Telecom JSC Sarajevo within 5 days from the date of 60. (special) Assembly meeting.

VOTING BOARD:

1. **Amra Muratbegović Borovac** _____
2. **Hariz Haljevac** _____
3. **Elma Julević** _____