

In accordance with Article 4 of the Book of regulations regarding information announcement and reporting within valuable papers market („Službene novine Federacije BiH“, no: 35/13, 65/19) we are to announce

**REPORT  
REGARDING THE EVENT WHICH IMPORTANTLY INFLUENCE ONTO FINANCIAL ISSUER  
BUSINESS**

I - GENERAL DATA ABOUT ISSUER	
- full and short Company name	Joint stock Company BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
- Headquarters address	Sarajevo, Franca Lehara 7
- phone and telefax number, e-mail and web page	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 <a href="mailto:skupstina@bhtelecom.ba">skupstina@bhtelecom.ba</a> <a href="http://www.bhtelecom.ba">www.bhtelecom.ba</a>
II - DATA ABOUT EVENT	
- mention event within Article 12 or 13 of the Book of regulations regarding information announcement and reporting	Decision regarding Supervisory Board Decision regarding donation assignment to the entities in 2019
- date of event origin	03.04.2020.
- short description and the reason of the event	<p>Assembly of Joint stock Company BH Telecom Sarajevo on its repeated (extraordinary) session being held on 03.04.2020. made the Decision regarding approval of Supervising Board Decision regarding Supervisory Board Decision regarding donation assignment to the entities in 2019 in the amount of 1.000.000,00 KM (in letters: onemillionconvertiblemarks).</p> <p>Assigned means according to Conclusion of government of Federation of BiH G number:450/2020 dated 23.03.2020, Joint stock Company BH Telecom sarajevo is to distribute uniformly and perform funds transfer to the following Cantonal and general hospitals:</p> <ul style="list-style-type: none"> <li>• JU Opća bolnica „Konjic“,</li> <li>• JU Kantonalna bolnica „Zenica“,</li> <li>• JU Kantonalna bolnica „Goražde“</li> </ul>

	<ul style="list-style-type: none"> <li>• JU Bolnica Travnik,</li> <li>• ZU Kantonalna bolnica „Irfan Ljubijankić“ Bihać.</li> </ul> <p>The Decision regarding Supervising Board Decision approval with regard to donation assignment to the legal entities in 2019 is forwarded to be announced in "Službene novine Federacije BiH")</p>
<p>- Signature of authorized person responsible for completeness and exactness of the information within the Report</p>	<p><b>Acting General Manager of Company</b></p> <p>Sedin Kahrman, M.Sc.Tr.</p>
<p>- place and date of report submitting and signature of the person who has made the report</p>	<p>No : 00.1 – 01 – 28957 / 20 - 17 Sarajevo, 06.04.2020.</p> <p><b>Acting Company Secretary</b></p> <p>Faruk Hamzić, dipl. iur.</p>