

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 ABOUT THE EVENT WHICH IMPORTANTLY HAS INFLUENCE ONTO ISSUER BUSINESS

I - GENERAL DATA ABOUT ISSUER	
- full and short name of Company	Joint stock Company BH Telecom Sarajevo BH TELECOM d.d. Sarajevo
- Headquarters address	Sarajevo, Franca Lehara 7
- phone and fax number, e-mail and web page	Tel: +387 33 25 51 50 fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba
II- DATA ABOUT EVENT	
- mention the event from Article 12 or 13 of the Book of regulations regarding information announcement and reporting	Decision regarding convocation of 59 th (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly
- date of event origin	29.06.2020.
- short description and the reason for the event	<p>Supervising Board of Joint Stock Company BH Telecom. on 80th session held on 29.06.2020. made the Decision regarding convocation of 59th (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo.</p> <p>The session of the Assembly is to be held on 17.07.2020 (Friday) at 10:00 o'clock, within the premises of General Directorate of Joint stock Company BH Telecom, Franca Lehara 7, large hall at 5th floor.</p> <p>For the Assembly the following Agenda has been established:</p> <ol style="list-style-type: none"> 1) Assembly president election and two minutes verifiers; 2) Making of Decision regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo members dismissal because of the expiration of the term;

	<p>3) Decision making regarding announcement of members/performers of the duty of Supervising Board of Joint Stock Company BH Telecom Sarajevo.</p>
<p>- signature of authorized person responsible for completeness and exactness of the information from the report</p>	<p>Acting General Manager of Company Sedin Kahriman, 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 – 50449 / 20 – 11 - 4727 Sarajevo, 08.06.2020.</p> <p>Acting Company Secretary Faruk Hamzić, dipl. iur.</p>