

In accordance with Article 4 of 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 EVENT WHICH IMPORTANTLY HAS INFLUENCE ONTO FINANCIAL BUSINESS OF THE ISSUER

- 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 <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 the event from Article 12 or 13 of the Book of regulations regarding information announcement and reporting	Decision regarding convocation of 58 <sup>th</sup> (ordinary) Joint Stock Company BH Telecom Sarajevo Assembly
- date of event origin	04.06.2020.
- short description and the reason of event	<p>Supervising Board of Joint Stock Company BH Telecom. on 79<sup>th</sup> session held on 04.06.2020. made the Decision regarding convocation of 58<sup>th</sup> (ordinary) Assembly of Joint Stock Company BH Telecom Sarajevo.</p> <p>The session of the Assembly is to be held on <b>29.06.2020 (Monday)</b> at 10:00 o'clock, within the premises of General Directorate of Joint stock Company BH Telecom, Franca Lehara 7, large hall at 5<sup>th</sup> floor.</p> <p>For the Assembly the following Agenda has been established:</p> <ol style="list-style-type: none"> <li>1) Assembly president election and two minutes verifiers;</li> <li>2) Making the Decision regarding Report adoption with regard to Company business for the period I-12 2019, which includes Financial reports, Report regarding Supervising Board work, Report regarding Board for audit and the Report of independant Auditor;</li> </ol>

	<p>3) Decision regarding profit distribution adoption for 2019.</p> <p>4) Decision adoption regarding dividend payment for 2019.</p> <p>5) Decision making regarding Joint Stock Company BH Telecom Sarajevo Statute adoption;</p> <p>6) Making of Decision regarding Supervising Board of Joint Stock Company BH Telecom Sarajevo members dismissal because of the expiration of the term;</p> <p>7) 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><b>Acting General Manager of Company</b></p> <p>Sedin Kahrیمان, 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><b>Acting Company Secretary</b></p> <p>Faruk Hamzić, dipl. iur.</p>

