

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

**REPORT
REGARDING EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO ISSUER FINANCIAL
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 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 REGARDING THE EVENT	
- mention the event within Article 12 or 13. of Rule Book regarding information announcement and reporting	The Decision regarding cancellation of 61 st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly
- date of event arising	15.10.2020.
- short description and reason for the event	<p>Managing Board of BH Telecom joint stock company, at its 8th (online) session being kept on 15.10.2020. made the Decision regarding cancellation of 61st (extraordinary) Assembly of BH Telecom Sarajevo joint stock company.</p> <p>61st (extraordinary) Assembly of Joint Stock Company BH Telecom Sarajevo, being convoked for 19.10.2020 (Monday) with its beginning at 10o'clock, in Sarajevo, within the premises of General Directorate, Franca Lehara 7, big hall on 5th floor, has been cancelled, while upon the Assembly convocation, and within 8 (eight) days upon announcement of the Notification regarding convocation of 61st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly valid proposals for election and appointment of the Supervising Board members did not arrive.</p> <p>The Notification regarding cancellation of 61st (extraordinary) Joint Stock Company BH Telecom Sarajevo Assembly is announced in the same way as the Notification regarding convocation.</p>
- Signature of the person authorized for completeness and exactness of the information from the Report	General Manager of Company Sedin Kahrman, M.Sc.Tr.

- place and data of Report
submitting and signature of
the person who made the
Report

No: 00.1 – 01 – 90051 / 20 – 24 - 4727 Sarajevo,
19.10.2020.

Faruk Hamzić, grad. iur.

Company Secretary