

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

REPORT

REGARDING THE EVENT WHICH SIGNIFICANTLY INFLUENCE ONTO FINANCIAL BUSINESS OF THE ISSUER

1. GENERAL DATA REGARDING THE ISSUER	
- Full and short Company name	Joint -stock Company BH Telecom Sarajevo, BH Telecom d.d. Sarajevo
- Headquarters address	Sarajevo, Franca Lehara 7
- Phone number and telefax, 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 the Book of regulations information and reporting announcement	The Decision regarding convocation cancellation of 61 repeated (extraordinary) Assembly of joint stock Company BH Telecom Sarajevo
Date of event origin	10.11.2020.
Short description	Supervising Board of joint stock company BH Telecom, at its 9 th (online) meeting, kept on 10.11.2020. made the Decision regarding the second repeated (extraordinary) Assembly made the Decision regarding cancellation of 61. second repeated BH Telecom d.d. Sarajevo Assembly cancellation. 61. repeated (extraordinary) BH Telecom d.d. Sarajevo Assembly has been convoked For .11.2020. (Monday) with its beginning at 10 o'clock in Sarajevo, within the premises of General Directorate, Franca Lehara 7 Bih hall at the 5. floor, has been cancelled, because after Assembly convocation, and within the term of 8(eight) days upon the Notification announcement regarding convocation of 61. repeated extraordinary) BH Telecom d.d.Sarajevo Assembly because valid proposals with regard to Supervising Board BH Telecom d.d. Sarajevo members did not arrive. Notification about cancellation of 61 repeated extraordinary) BBH Teelecom d.d. Sarajevo Assembly has been announced the same way as the Notification regarding convocation.

Signature of authorized person responsible for completeness and accuracy of information from the Report	General Manager Sedin Kahrیمان, M.Sc.Tr
Place and date of report submitting and signature of the person who made the Report	No: 00.1-01-93833/20-11-4727 Secretary of the Company Faruk Hamzić, grad.iur