

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market („Official Gazettes of FBiH“, No. 35/13, 65/19), we have announced the following

REPORT ON EVENT SIGNIFICANTLY AFFECTING ISSUER'S FINANCIAL OPERATIONS

I – ISSUER'S GENERAL DATA	
- full and short name of the company	BH Telecom Joint Stock Company Sarajevo BH Telecom JSC Sarajevo
- address	Sarajevo, Franca Lehara 7
- telephone and telefax numbers, e-mail and web page	Tel: +387 33 25 51 50, fax: +387 33 22 11 11 skupstina@bhtelecom.ba www.bhtelecom.ba
II – EVENT INFORMATION	
- state event from Articles 12. or 13. of the Rule Book on Information Announcing and Reporting	Decision on cancellation of the 61. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo
- event date	01 Dec., 2020
- short description and reasons for the event	<p>The Supervisory Board of BH Telecom Joint Stock Company Sarajevo made a decision about cancellation of the 61. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo at the 75. meeting held on 01 Dec., 2020.</p> <p>The 61. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo, scheduled to be held in the premises of the General Directorate of BH Telecom Joint Stock Company Sarajevo, Franca Lehara 7, V floor, at 10.00 h of 14 Dec., 2020 (Monday), was cancelled because no valid proposals on selection and appointment of the Supervisory Board members were received within 8 days from the day of announcement of information about holding the 61. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo.</p> <p>Information about cancellation of the 61. second repeat (special) Assembly meeting of BH Telecom Joint Stock Company Sarajevo was announced the same as the information about its holding.</p>
- signed by the person authorized and responsible for completeness and accuracy of the Report information	<p>General Manager</p> <p>Sedin Kahrman, M.Sc.Tr.</p>
- time and place of the Report submission and signature of the Report maker	<p>No.: 00.1 – 01 –110380/ 20 – 11 - 4727 Sarajevo, 04 Dec., 2020</p> <p>Secretary of the Company</p> <p>Faruk Hamzić, B.LL.</p>