

BH TELECOM JOINT STOCK COMPANY SARAJEVO
59. (SPECIAL) ASSEMBLY MEETING
BH TELECOM SARAJEVO
- VOTING BOARD -

No.: 00.1-04-65483/20

17 July, 2020

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 53. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-1.1-3561/15-2 dated 25 June, 2015, No. 00.1-1.1-2452/16-3 dated 25 Feb., 2016 and No. 00.1-1.1-7097/17-2 dated 10 July, 2017, and after 57. (special) Assembly meeting of BH Telecom JSC Sarajevo was held, herewith the Voting Board has made the following

WORK REPORT

of the Voting Board at 59. (special)
Assembly meeting of BH Telecom JSC Sarajevo

- I** The Assembly meeting of BH Telecom JSC Sarajevo was held in the Company's premises in Sarajevo, Franca Lehara 7, at 10.00 h of 17 July, 2020 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
 - 2/ adoption of the Decision on dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired;
 - 3/ adoption of the Decision on appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
- II** Totally **7.765** stockholders, having **63.457.358** voting stocks and being registered in the Company's stockholders' list with the Securities Registry of the Federation of Bosnia and Herzegovina on 17 June, 2020 (30 days prior to the Assembly meeting date or prior to the last working day preceding that deadline if it is a non-working day) were entitled to participate and make decisions at 59. (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **15** stockholders/proxies, having **58.500.591** voting stocks, i.e. **92,100 %** of the total number of voting stocks, participated at 59. (special) Assembly meeting of the Company.
- IV** Before commencement of 59. (special) Assembly meeting of the Company, **10** stockholders/proxies, having **57.588.599** voting stocks, i.e. **90,7515 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is a quorum necessary for work and decision-making during 59. (special) Assembly meeting of the Company, so that the Assembly can work in full capacity and make legally binding decisions.
- V** Voting results:

1. Selection of the Assembly Chairman and two minutes verifiers

Grounded on acclamation, present stockholders/proxies decided as follows:

a) the Chairwoman of 59. (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mrs. IRMA MEMIĆ

and

b) the minutes verifiers are

**Mrs. JASNA ALIĆ - OVČINA and
Mr. ADNAN LAGUMDŽIJA**

2. Adoption of the Decision on dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired

Present stockholders/proxies voted about dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **345.531.594** votes, as follows:

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mrs. Svetlana Cenić;

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mrs. Almina Pilav;

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mr. Vjekoslav Ivanković;

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mr. Mugdim Mandžuka;

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mr. Haris Delizaimović;

57.588.599 votes were **"FOR"** dismissal of a.i. member to the Supervisory Board Mr. Nedin Dedić.

There were **0 INVALID** votes.

In line with the voting results referring to item 2. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision
on dismissal of the members to the Supervisory Board of BH Telecom Joint Stock Company
Sarajevo because their mandate expired**

3. Adoption of the Decision on appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo

Present stockholders/proxies voted about appointment of members/acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **345.531.594** votes, as follows:

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Almir Tahirović;

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mrs. Almina Pilav;

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Mirko Rogić;

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Mugdim Mandžuka;

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Haris Delizaimović;

57.588.599 votes were **"FOR"** appointment of a.i. member to the Supervisory Board Mr. Nedin Dedić.

There were **0 INVALID** votes.

In line with the voting results referring to item 3. of the agenda, the Chairwoman concluded that it **was adopted** the following

**Decision
on appointment of acting members to the Supervisory Board of
BH Telecom Joint Stock Company Sarajevo**

VI In accordance with the voting results, all decisions made at 59. (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-17072/20-10 dated 29 June, 2020 in respect of Article 236. paragraph 1 of the Law on Economic Societies ("Official Gazette of FBiH ", No. 81/15).

VII The ballot papers and the Report about the stockholders/proxies' presence at 59. (special) Assembly meeting will be kept in the Company's Office of the Secretary.

VIII This Report will be announced on the web page of BH Telecom JSC Sarajevo within 5 days from the date of 59. (special) Assembly meeting.

VOTING BOARD:

1. **Elma Dvizac** _____
2. **Amela Trbović** _____
3. **Hariz Haljevac** _____