

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

No.: 00.1-04-54408/24

03 June, 2024

Pursuant to Article 25. paragraph (4) of the Rulebook on Joint Stock Companies Management ("Official Gazette of FBiH", No. 19/10), Article 54. paragraphs (7) and (8) of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-31535/23-9 dated 22 Dec., 2023 and Article 32. of the Rulebook of the Assembly of BH Telecom JSC Sarajevo No. 00.1-03-119479/23-4 dated 22 Dec., 2023, and after the 82. repeat (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 the 82. repeat (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 03 June, 2024 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
 - 2/ making decision on adoption of the three-year business plan of BH Telecom Joint Stock Company Sarajevo for the 01 Jan., 2024 – 31 Dec., 2026 period;
 - 4/ adoption of the Decision on dismissal of the acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired;
 - 5/ adoption of the Decision on appointment of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo.
- II** Totally **7.761** 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 03 May, 2024 (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 the 82. repeat (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **11** stockholders/proxies, having **57.877.923** voting stocks, i.e. **91,2076 %** of the total number of voting stocks, participated at the 82. repeat (special) Assembly meeting of the Company.
- IV** Before commencement of the 82. repeat (special) Assembly meeting of the Company, **6** stockholders/proxies, having **57.732.156** voting stocks, i.e. **90,9779 %** of the total number of voting stocks, applied to the Voting Board, after which the Voting Board established that there is the quorum sufficient for regular work and decision-making during the 82. repeat (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 Chairman of the 82. repeat (special) Assembly meeting of BH Telecom JSC Sarajevo is

Mr. ERNEST ĐONKO

and

- b) the minutes verifiers are

**Mr. AMIL HANJALIĆ and
Mr. ADNAN LAGUMDŽIJA**

2. Adoption of the Decision on adoption of the three-year business plan of BH Telecom Joint Stock Company Sarajevo for the 01 Jan., 2024 – 31 Dec., 2026 period

Out of totally **57.732.156** voting shares:

57.732.156 shares or **100 %** voted "**FOR**" adoption of the three-year business plan of BH Telecom Joint Stock Company Sarajevo for the 01 Jan., 2024 – 31 Dec., 2026 period.

0 shares or **0 %** voted "**AGAINST**" it.

There were **0** shares or **0 %** with **INVALID** votes.

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

Decision

on adoption of the three-year business plan of BH Telecom Joint Stock Company Sarajevo for the 01 Jan., 2024 – 31 Dec., 2026 period

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

Present stockholders/proxies voted about dismissal of the acting members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo because their mandate expired, out of totally **404.125.092** votes, as follows:

57.732.156 votes were "**FOR**" dismissal of the acting member to the Supervisory Board Mr. Sedad Avdić;

57.732.156 votes were "**FOR**" dismissal of the acting member to the Supervisory Board Mrs. Samir Ćorbo;

57.732.156 votes were **“FOR”** dismissal of the acting member to the Supervisory Board Mrs. Ela Halilhodžić;

57.732.156 votes were **“FOR”** dismissal of the acting member to the Supervisory Board Mrs. Alma Zildžić;

57.732.156 votes were **“FOR”** dismissal of the acting member to the Supervisory Board Mr. Faruk Hadžić;

57.732.156 votes were **“FOR”** dismissal of the acting member to the Supervisory Board Mr. Zoran Marijanović;

57.732.156 votes were **“FOR”** dismissal of the acting member to the Supervisory Board Mr. Hasan Hasić.

0 shares voted **“AGAINST”** it.

There were **0** shares with **INVALID** votes.

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

Decision

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

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

Present stockholders/proxies voted about appointment of the members to the Supervisory Board of BH Telecom Joint Stock Company Sarajevo, out of totally **404.125.092** votes, as follows:

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mr. Sedad Avdić;

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mr. Samir Čorbo;

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mrs. Ela Halilhodžić;

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mrs. Alma Ustavdić;

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mr. Faruk Hadžić;

57.732.156 votes were **“FOR”** appointment of the member to the Supervisory Board Mr. Zoran Marijanović;

57.732.156 votes were **"FOR"** appointment of the member to the Supervisory Board Mr. Hasan Hasić.

0 shares voted **"AGAINST"** it.

There were **0** shares with **INVALID** votes.

In compliance with the voting results referring to item 4. of the agenda, the Chairman concluded that it **was adopted** the following

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

VI In accordance with the voting results, all decisions made at the 82. repeat (special) Assembly meeting of BH Telecom JSC Sarajevo comply with the provisions of Article 50. of the Statute of BH Telecom JSC Sarajevo, No. 00.1-03-31535/23-9 dated 22 Dec., 2023 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 the 82. repeat (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 five days from the date of holding the 82. repeat (special) Assembly meeting.

VOTING BOARD:

1. **Aida Janjoš Piljević** _____
2. **Alma Dervišević** _____
3. **Kenan Dibrani** _____