

Pursuant to Article 4. of the Rule Book on Information Announcing and Reporting in the Securities Market, we have announced the following

REPORT ON EVENT SIGNIFICANTLY AFFECTING COMPANY'S FINANCIAL OPERATIONS

I – COMPANY'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 Article 240. of the Law on Securities Market ("FBiH Official Gazettes" No. 85/08, 109/12, 86/15 and 25/17)	<input type="checkbox"/> issuer's and related persons' reorganization; <input type="checkbox"/> decision on issuance and each securities issuance being initiated, terminated or completed; <input type="checkbox"/> acquisition of more than 5% of voting right shares by one shareholder; <input checked="" type="checkbox"/> payment of financial obligations to shareholders; <input checked="" type="checkbox"/> decision on holding shareholders' assembly; <input type="checkbox"/> auditor's change; <input type="checkbox"/> one-time increase or decrease in the issuer's property for more than 10%; <input type="checkbox"/> one-time transaction having the volume of more than 10% of the issuer's total property value; and <input type="checkbox"/> other important events.
Event date	28 June, 2024
Short event description and reasons	<p>The Assembly of BH Telecom Joint Stock Company Sarajevo had the 83. (regular) meeting on 28 June, 2024 and made the following decisions:</p> <ol style="list-style-type: none"> 1) decision on selection of the Chairman of the Assembly and two minutes verifiers; 2) decision on adoption of the 2023 Business Report including Financial Reports, Supervisory Board Report, Audit Board Report and Independent Auditor's Report; 3) decision on adoption of the 2023 Consolidated Business Report on BH Telecom Joint Stock Company Sarajevo group operations, including the consolidated financial reports and Independent Auditor's Report; 4) decision on the 2023 revenue distribution; 5) decision on 2023 dividend accounting and payment through the FBiH Securities Registry. <p>Grounded on the decision on the 2023 revenue distribution, a part of net profit amounting to 35.000.000 KM will be distributed for the shareholders dividend payment, 2.000.000,00 KM will be distributed as donations and 11.003.561,00 KM for retained profit. Grounded on the decision on dividend accounting and payment through the FBiH Securities Registry, totally 70.000.000,00 KM were established (a part of 2023 net profit amounting to 35.000.000 KM and a part of accumulated retained net profit from the previous</p>

	<p>years amounting to 35.000.000 KM) to be used for dividend payment to the shareholders of BH Telecom Joint Stock Company Sarajevo. The value of the 2023 dividend per share is 1,1031029688 KM.</p> <p>The dividend is paid to the shareholders being registered in the shareholders list with the FBiH Securities Registry on 28 June, 2024, according to their share in the Company's capital. Information on the dividend payment will be announced on the Company's web page, the FBiH Securities Registry web page and in BiH dailies within 5 (five) days after adoption of the decision on 2023 dividend accounting and payment through the FBiH Securities Registry.</p>
Signed by the person authorized and responsible for completeness and accuracy of the Report	<p>a.i. General Manager</p> <p>Amel Kovačević</p>
Time and place of the Report submission and signature of the Report maker	<p>No.: 00.1-01-55203/24-17 Sarajevo, 01 July, 2024</p> <p>a.i. Secretary of the Company Faruk Hamzić, B.LL.</p>