

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

No.: 00.1-04-112056/24

08 Nov., 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 85. (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 85. (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 08 Nov., 2024 and had the following agenda:
- 1/ selection of the Assembly Chairman and two minutes verifiers;
- 2/ adoption of the Decision on approval of the Supervisory Board's Decision on giving donations to legal persons in 2022.
- II** Totally **7.770** 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 09 Oct., 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 85. (special) Assembly meeting of BH Telecom JSC Sarajevo.
- III** Totally **13** stockholders/proxies, having **57.965.649** voting stocks, i.e. **91,3458 %** of the total number of voting stocks, participated at the 85. (special) Assembly meeting of the Company.
- IV** Before commencement of the 85. (special) Assembly meeting of the Company, **9** stockholders/proxies, having **57.583.671** voting stocks, i.e. **90,7439 %** 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 the 85. (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 the 85. (special) Assembly meeting of BH Telecom JSC Sarajevo is

**Mrs. SANELA MILAVIĆ - REPAK**

and

b) the minutes verifiers are

**Mrs. MIRELA OSMANAGIĆ and  
Mr. ADNAN LAGUMDŽIJA**

**2. Adoption of the Decision on approval of the Supervisory Board's Decision on giving donations to legal persons in 2024**

Out of totally **57.583.671** votes:

**57.583.671** or **100%** votes were **“FOR”** adoption of the Decision on approval of the Supervisory Board's Decision on giving donations to legal persons in 2024.

There were **0** votes or **0% AGAINST** above adoption.

There were **0** or **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 adoption of the Decision on approval of the Supervisory Board's Decision  
on giving donations to legal persons in 2024**

**VI** In accordance with the voting results, all decisions made at the 85. (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., 2024 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 85. (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 after the date of the 85. (special) Assembly meeting.

**VOTING BOARD:**

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