

REPORT FROM THE 46th SHAREHOLDERS ASSEMBLY

The 46th Mtel a.d. Banja Luka Shareholders Assembly was held on 23 December 2022 (Friday), having commenced at 13:00, in the Mtel's building at Mladena Stojanovića 8, Banja Luka.

In accordance with the Item 1 of the Agenda, the Assembly has passed the Decision on Appointment of the 46th Shareholders Assembly Chairman and, in accordance with the Item 2, the Assembly has adopted the Minutes from 45th Shareholders Assembly.

In accordance with the Item 3 of the Agenda, the Assembly has passed the Decision on Payment of the Interim Dividend to the shareholders of Mtel a.d. Banja Luka in the amount of KM 39.685.381,74 in money. The Decision defined the dividend distribution equally to all the Company shares, upon the principle of the same face value of KM 0,08076250 to each share, to the shareholders who would have such status on the day of 13/01/2023, with the payout commencement date having been set to 20/01/2023.

In accordance with the Item 4 of the Agenda, and upon the proposal of the major shareholder, the Assembly has passed the Decision on Appointment of the Telekomunikacije RS a.d. Management Board Member, by which the Assembly elected Danijela Maletić, as the independent Management Board Member.