

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

-Proposal -

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

on Appointment of the 47th Shareholders Assembly Session Chairman

I

The below named is hereby appointed the Chairman of the 47th Telekomunikacije RS a.d. Banja Luka Shareholders Assembly Session: _____

II

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

-Proposal -

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

I

It is adopted the Minutes of the 46th Session of the Telekomunikacije RS a.d. Banja Luka Shareholders Assembly, held on 23 December 2022, without objections.

II

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

-Proposal -

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute and upon the Management's Board proposal, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

on Adoption of the Annual Report for the Business Year 2022

I

It is adopted the Annual Report for the Business Year 2022 with the Statement on Harmonization of the Organization and Activities with the Code of Conduct (Corporate Management Standards).

II

The Annual Report for the Business Year 2022 with the Statement on Harmonization of the Organization and Activities with the Code of Conduct (Corporate Management Standards) shall make an integral part of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Adoption of the Management Board Report
related to Financial Reports for the Year 2022

I

It is adopted the Management Board Report related to the Telekomunikacije RS a.d. Banja Luka Financial Reports for the Year 2022.

II

The Management Board Report related to the Telekomunikacije RS a.d. Banja Luka Financial Reports for the Year 2022 shall make an integral part of the Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Adoption of the Auditing Board Report on accounting, reporting and
financial operations of the Company and its affiliates

I

It is adopted the Auditing Board Report on accounting, reporting and financial operations of the Company and its affiliates.

II

The Auditing Board Report on accounting, reporting and financial operations of the Company and its affiliates shall make an integral part of the Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

–Proposal –

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, and upon the Management Board's proposal, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

on Adoption of the Audited Financial Reports for the Year 2022

I

There are adopted the audited consolidated and non-consolidated Financial Reports of the Mtel a.d. Banja Luka for the Year 2022, with the Internationally Recognized Independent Auditor's Report.

II

The audited consolidated and non-consolidated Financial Reports for the Year 2022, with the Internationally Recognized Independent Auditor's Report, shall make integral parts of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

**on Adoption of the Auditing Board Report on harmonization of the Company's
business activities with the legal and other regulatory requirements**

I

It is adopted the Auditing Board Report on harmonization of the Company business activities with the legal and other regulatory requirements.

II

The Auditing Board Report on harmonization of the Company business activities with the legal and other regulatory requirements shall make an integral part of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Adoption of the Auditing Board Report on the Contracts
Concluded between the Company and the Affiliates

I

It is adopted the Auditing Board Report on the Contracts Concluded between the Company and the Affiliates.

II

The Auditing Board Report on the Contracts Concluded between the Company and the Affiliate shall make an integral part of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Adoption of the Work Report of the Management Board

I

It is adopted the Work Report of the Telekomunikacije RS a.d. Banja Luka Management Board for the Year 2022.

II

The Work Report of the Telekomunikacije RS a.d. Banja Luka Management Board for the Year 2022 shall make an integral part of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Adoption of the Work Report of the Auditing Board

I

It is adopted the Work Report of the Auditing Board of Telekomunikacije RS a.d. Banja Luka for the Year 2022.

II

The Work Report of the Auditing Board of Telekomunikacije RS a.d. Banja Luka for the Year 2022 shall make an integral part of this Decision.

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

-Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Articles 18 and 53 of the Company Statute, and upon the Management Board's proposal, and based on the Company Auditing Board's opinion, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Distribution of Profit from the Year 2022

I

The realized net profit according to the financial accounting for the year 2022, in the amount of KM 82.269.037,09, shall be distributed in the following way:

1. Interim dividend paid to the Shareholders
upon the Shareholders Assembly Decision
No. 1-02-65945/22 of 23/12/2022.....KM 39.685.381,74
2. Transfer to the retained profit in the amount
of remaining retained profit KM 42.583.655,35

II

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

-Proposal -

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, and upon the proposal of the Auditing Board, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

on Appointment of the Internationally Recognized Independent Auditor

I

The Shareholders Assembly hereby appoints the Auditors of BDO d.o.o. Banja Luka for provision of the services of auditing the Telekomunikacije RS a.d. Banja Luka consolidated and non-consolidated financial reports for the year 2024, made in line with the International Accounting Standards (IAS) and the International Financial Reporting Standards (IFRS).

II

The total contract consideration for the auditing services mentioned in the paragraph I of the Decision, to be concluded with the auditors, BDO d.o.o. Banja Luka, shall be KM 54.900,00. The stated price is exclusive of the applicable indirect taxes (VAT).

III

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.

-Proposal -

B A N J A L U K A

- SHAREHOLDERS ASSEMBLY -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION

**on Election of the Management Board Member
of the Telekomunikacije RS a.d. Banja Luka**

I

The following is elected the Telekomunikacije RS a.d. Banja Luka Management Board Member: _____, upon the proposal of the minor shareholder.

II

The Management Board Member's mandate shall last 3 years.

III

The contract on mutual rights and obligations, which shall stipulate the remuneration for work, mutual rights and obligations, shall be signed with the Management Board Members.

IV

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

- Proposal -

No: 1-02-_____/23

Date: 27 June 2023

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its 47th session, held on 27 June 2023, issues the:

DECISION
on Election of the Auditing Board Member
of the Telekomunikacije RS a.d. Banja Luka

I

The below named is elected the Telekomunikacije RS a.d. Banja Luka Auditing Board Member: _____, upon the proposal of the major shareholder.

II

The Auditing Board Member's mandate shall be 3 years.

III

The contract on mutual rights and obligations, which shall stipulate the remuneration, mutual rights and obligations, shall be signed with the Auditing Board Chairman and the Member respectively.

IV

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY
