

## **REPORT FROM THE 47<sup>th</sup> SHAREHOLDERS ASSEMBLY**

The 47<sup>th</sup> Telekomunikacije RS a.d. Banja Luka Shareholders Assembly was held on 27 June 2023, 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 47<sup>th</sup> Shareholders Assembly Chairman and, in accordance with the Item 2, has adopted the Minutes from the 46<sup>th</sup> Shareholders Assembly.

In accordance with the item 3 of the Agenda, the Shareholders Assembly passed the following Decision on Adoption of 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).

In accordance with the item 4 of the Agenda, the Shareholders Assembly has passed the Decision on Adoption of the Management Board Report related to the Mtel a.d. Banja Luka Financial Reports for the Year 2022, in accordance with the item 5, the Decision on Adoption of the Auditing Board Report on accounting, reports and financial operations of the Company and its affiliates, in accordance with the item 6 of the Agenda, the Decision on Adoption of the Audited Financial Reports of Mtel a.d. Banja Luka for the Year 2022, with the Internationally Recognized Independent Auditor's Report.

In accordance with the item 7 and 8 of the Agenda, the Shareholders Assembly has considered the Auditing Board Reports and passed the Decision on Adoption of the Auditing Board Reports on Harmonization of the Company Activities with Legal and Other Regulatory Requirements and the Decision on Adoption of the Auditing Board Report on the Contracts Concluded Between the Company and Related Entities.

In accordance with the item 9 and 10 of the Agenda, the Shareholders Assembly has considered the respective Management Board and Auditing Board Work Reports for the year 2022, and passed the Decision on Adoption of the Mtel a.d. Banja Luka Management Board Work Report for the year 2022, and the Decision on Adoption of the Mtel a.d. Banja Luka Auditing Board Work Report for the year 2022.

In accordance with the item 11 of the Agenda, the Shareholders Assembly has passed the Decision on Distribution of Profit from the Year 2022, by which it was defined the distribution of the net profit realized in 2022, in the amount of KM 82.269.037,09, to the payment of the interim dividend, paid to the shareholders pursuant to the Shareholders Assembly Decision of 23/12/2022, in the amount of KM 39.685.381,74, and the transfer to the retained earnings of the remaining retained earnings, in the amount of KM 42.583.655,35.

In accordance with the item 12 of the Agenda, the Shareholders Assembly has passed the Decision on Appointment of the Internationally Recognized Independent Auditor, by which the Shareholders Assembly appointed the BDO d.o.o. Banja Luka Auditing Agency for performing the auditing of the Mtel a.d. Banja Luka non-consolidated and consolidated financial reports for the year 2024.

In accordance with the item 13 of the Agenda, the Shareholders Assembly has passed the Decision on Appointment of the Mtel a.d. Banja Luka Management Board Member, by which the following Management Board Member: Slavko Mitrovic, was elected upon the proposal of the minor shareholder.

In accordance with the item 14 of the Agenda the Shareholders Assembly has passed the Decision on Appointment of the Mtel a.d. Banja Luka Auditing Board Member, by which the Assembly elected: Radenko Kotur, upon the proposal of the major shareholder.