

“Mtel” a.d. BANJA LUKA
- MANAGEMENT BOARD –

No: 1-02-28169/22

Date: 16/05/2022

Pursuant to the Articles 19, 21 and 33 of the Company Statute, and the Article 3 of the Management Board’s Rules of Procedure, the Company Management Board issues the:

INVITATION
to the 45th Shareholders Assembly of the
Telekomunikacije Republike Srpske a.d. Banja Luka

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The 45th Shareholders Assembly will be held on the day of **24 June 2022** (Friday) at **13:00**, in the Mtel’s building, address: Mladena Stojanovića 8, Banja Luka.

The following Agenda is proposed for the Assembly Session:

AGENDA

1. Consideration of the proposal and passing of the Decision on Appointment of the Shareholders Assembly Chairman.
2. Consideration and adoption of the Minutes from the 44th Shareholders Assembly.
3. Consideration and passing of the Decision on Adoption of the Annual Report for the Business Year 2021 with the Statement on Harmonization of the Organization and Activities with the Code of Conduct (Corporate Management Standards).
4. Consideration and passing of the Decision on Adoption of the Management Board Report related to the Mtel a.d. Banja Luka Financial Reports for the Year 2021.
5. Consideration and passing of the Decision on Adoption of the Auditing Board Report on accounting, reporting, and financial operations of the Company and its Affiliates.
6. Consideration and passing of the Decision on Adoption of the Audited Mtel a.d. Banja Luka Financial Reports for the Year 2021, with the internationally recognized independent auditor's Report.
7. Consideration and passing of the Decision on Adoption of the Auditing Board Report on harmonization of the Company’s activities with the legal and other regulatory requirements.
8. Consideration and passing of the Decision on Adoption of the Auditing Board Report on contracts concluded between the Company and the related Entities.

9. Consideration and passing of the Decision on Adoption of the Work Report of the Mtel a.d. Banja Luka Management Board for the Year 2021.
10. Consideration and passing of the Decision on Adoption of the Work Report of the Mtel a.d. Banja Luka Auditing Board for the Year 2021.
11. Consideration and passing of the Decision on Distribution of Profit from the Year 2021.
12. Consideration and passing of the Decision on Payment of the Dividend from the 2021 Profit.
13. Consideration of the proposal and passing of the Decision on Appointment of the Internationally Recognized Independent Auditor for the auditing of the Mtel a.d. Banja Luka Financial Reports for 2023.
14. Consideration of the proposal and passing of the Decision on Appointment of the Telekomunikacije Republike Srpske a.d. Banja Luka Management Board members.
15. Consideration of the proposal and passing of the Decision on Dismissal of the Telekomunikacije Republike Srpske a.d. Banja Luka Auditing Board member.
16. Consideration of the proposal and passing of the Decision on Appointment of the Telekomunikacije Republike Srpske a.d. Banja Luka Auditing Board members.

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The Invitation to the 45th Shareholders Assembly session is published in two daily papers registered on the Republic of Srpska territory: “Glas Srpske” and “Nezavisne novine”.

The Invitation to the Shareholders Assembly session with proposals of the decisions and other materials, upon which the Assembly shall decide, are available to the Shareholders on the respective Company and Stock Exchange Internet sites, and in the Company premises in Banja Luka, address: Vuka Karadžića 2. The insight may be performed every workday from 09:00 to 15:00, from the date of the Invitation publishing to the date of the Assembly session.

The Shareholders shall have the right to participate and vote on the Assembly session according to the Central Register of Securities Report, with the status as of 14 June 2022.

The Shareholders' registration and attendance recording will be performed in the Mtel's business premises in Banja Luka, one hour before the commencement of the Assembly session.

Should the session not be held on the abovementioned date, due to the lack of quorum, the new Assembly session will be held on the day of 25 June 2022 (Saturday) at the same time, on the same venue, and with the same Agenda.

We hereby invite all the Shareholders to take part in the Shareholders Assembly activities personally, by means of a proxy, or by voting in writing.

Written statement on voting should be submitted to the Company seat at latest one day before the date of the Shareholders Assembly session.

MANAGEMENT BOARD CHAIRMAN
Vladimir Lucic