



**TELEKOMUNIKACIJE RS a.d.**  
**BANJA LUKA**

**ANNOUNCEMENT TO THE SHAREHOLDERS**

We hereby inform the Mtel a.d. Banja Luka shareholders that they may collect the dividend from the Company profit, realized in the year 2021, as of 22 July 2022.

The dividend in the total amount of KM 45.106.861,57 shall be paid to the Mtel's shareholders upon the principle of the same nominal amount of KM 0,09179559 to each share.

The Mtel's shareholders may obtain the instructions and information related to the right to payment of the dividend by contact telephones, as follows:

- number 080050000 (free of charge) – information for physical persons
- number 051/219-380 - information for legal entities, and
- e-mail: [akcionar@mtel.ba](mailto:akcionar@mtel.ba)- information for physical persons and legal entities.

Please note that the right to payment of the dividend from the Company profit realized in the year 2021 shall have the Mtel's shareholders with the shareholder's status, established according to the data from the Central Securities Register a.d. Banja Luka, as at 15 July 2022, being the cutoff day.

The Mtel's shareholders may check their status on the cutoff day with the Central Securities Register a.d. Banja Luka, address: Sime Šolaje 1, or with the Mtel a.d. Banja Luka Information Department by calling: 080050000 (free of charge). The Mtel Shareholders may also check the data registered with the RS Central Securities Register and, should there be any discrepancies in the shareholders' data, kept by the RS Central Securities Register and the data from the personal ID documents, it is necessary to preform the adjustment.

We hereby inform all shareholders to take account of the statutory limitations of their claims towards the Company, and commence the collection of the dividend, in order to realize their right to share in the Company profit.

Pursuant to the Article 47 of the Commercial Companies Law, the shareholders' claims for payment of the dividends by the Company reach statutory limitation three years from the date when the dividend payment commenced.

Upon the expiry of the statutory limitation period, the shareholders' claims for payment of the dividends by the Company shall not be paid to the shareholders i.e. upon the expiry of that period the shareholders shall lose the right to submit claims for payment of the dividends.