

# Report on significant events and activities of importance for the issuer's business operations

Report date: 12/03/2025

## 1. General Data on the Issuer

Name of the Issuer: **Telekomunikacije Republike Srpske a.d. Banja Luka**

Code and registering number of the Issuer with the Securities Commission:

**TLKM 04-498-36/03**Address: **Vuka Karadžića br. 2**City: **Banja Luka**State: **BiH**Postal code **78 000**Telephone/Fax: **051 240 101, 051 240 150**E-mail: **ts.office@mtel.ba**Web site: **www.mtel.ba**

Name of the registering court where the Issuer is registered:

**Circuit Commercial Court Banja Luka**Registration number: **1-9317-00**Court registration date: **12/12/2002**Registering entry number: **U/I3077/02**

Issuer's code with the Central Securities Register:

**TLKM-R-A**

## 2. Data on significant events and activities of importance for the Issuer's future business operations

### Article 10. of the Rulebook

Type of significant event (see instructions in Article 11. of the Rulebook):

According to the Telekomunikacije RS a.d. Banja Luka Management Board Decision, dated 11 March 2025, Milan Plećaš has been appointed to the Company Management Board member by cooptation, to the vacant position after Danijela Maletić's resignation.

According to the Decision, the mandate of the coopted Management Board member shall last until the Company's Shareholders Assembly appoints a new Management Board member to the vacant position.

Place: **Banja Luka**Date: **12/03/2025**

stamp

Signature of the authorized person (Issuer):