

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

Report date: 17/07/2020

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 04-498-36/03Address: **Vuka Karadzica 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:

District Commercial Court Banja LukaRegistration 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 the Article 11. of the Rulebook):

With the decision of the Telekomunikacije RS a.d. Banja Luka Management Board, Mrs. Jasmina Lopičić, B.Sc.Econ, has been elected the Executive Director for Finance, for the new three-year mandate.

The Executive Director for Finance is a member of the Mtel a.d. Banja Luka Executive Board.

Place: **Banja Luka**Date: **17/07/2020**

stamp

Signature of the authorized person (Issuer):