

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

**NOTIFICATION TO THE SHAREHOLDERS**

The Mtel a.d. Banja Luka Shareholders are hereby notified that they may commence collecting the dividend from the Company profit, realized in the year 2019.

The dividend, in the total amount of KM 43.575.757,88 shall be paid to the Mtel shareholders upon the principle: the same face value of KM 0,08867969 to each share.

The Mtel a.d. Banja Luka Shareholders may obtain all instructions and information, related to the entitlement to payment of the dividend, by means of the contact telephone, as follows:

- Free call to: 080050000 – information to physical persons
- Call to: 051/219-380 - information to legal entities
- Email to: [akcionar@mtel.ba](mailto:akcionar@mtel.ba) - information to physical persons and legal entities

We would like to mention that the entitlement to payment of the dividend from the Company profit, realized in the year 2019, shall have the Mtel's Shareholders who, according to the data from the RS Central Securities Register, have such status on the day of 16 July, being the cut-off date.

The Mtel Shareholders may perform checking of the status on the cut-off date with the RS Central Securities Register (Centralni registar hartija od vrijednosti RS a.d. Banja Luka, Ul. Sime Šolaje br. 1) or with Mtel a.d. Banja Luka Information Services by calling 080050000, free of charge.

The Mtel Shareholders may also perform checking of 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 towards the Company on the basis of the dividends reach statutory limitation three years from the date when the dividend payment commenced.

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