

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

Report date: 21/09/2021

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:

County 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):

On the basis of the Telekomunikacije RS a.d. Banja Luka Management Board Decision, Mr. Dejan Jokić has been elected the Executive Director for Finances, in the place of Ms Jasmina Lopičić, who has resigned from the mentioned position.

In accordance with the Decision, the Executive Director for Finances' mandate lasts three years.

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

Place: **Banja Luka**Date: **21/09/2021**

stamp

Signature of the authorized person (Issuer):