

**Mtel a.d. BANJA LUKA
MANAGEMENT BOARD**

No: 1-02-63394/21

Date: 19 November 2021

Pursuant to the Articles 19, 21 and 33 of the Company Statute, and the Article 3 of the Management Board Rules of Procedure, the Management Board issues the:

**INVITATION
to the XLIV Shareholders Assembly of the
Telekomunikacije Republike Srpske a.d. Banja Luka**

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The XLIV Shareholders Assembly will be held on the day of 9 December 2021 (Thursday) at 13:00 hours, in the Mtel business premises, address: Mladena Stojanovića 8, Banja Luka.

The following Agenda is proposed for the Assembly Session:

AGENDA

1. Consideration of the proposal and passing of the Decision on Election of the Shareholders Assembly Chairman;
2. Consideration and adoption of the Minutes from the XLIII Shareholders Assembly;
3. Consideration of the proposal and passing of the Decision on Payment of the Interim Dividend;
4. Consideration of the proposal and passing of the Decision on Election of the Telekomunikacije RS a.d. Banja Luka Management Board Member.

II

The Invitation to the XLIV Shareholders Assembly is published in two daily papers registered on the territory of the Republic of Srpska: "Glas Srpske" and "Nezavisne novine".

The Invitation to the Shareholders Assembly with proposals of the decisions, and other materials upon which the Assembly shall decide, are available to the Shareholders on the Internet sites of the Company and the Stock Exchange, in the Company premises in Banja Luka, address: Vuka Karadžića 2, and the insight may be performed every work-day (from 09:00 to 15:00) starting from the Invitation date until the Assembly session date.

The Shareholders shall have the right to participate and vote on the Assembly session according to the report of the Central Securities Register, with status as at 29 November 2021.

Registration and recording of the Shareholders shall be held in the Mtel business premises in Banja Luka, one hour before the Assembly session.

Should the Session not be held on the above mentioned date due to the lack of quorum, the new Assembly session shall be held on the day of 10 December 2021 (Friday) at the same time, on the same venue and with the same Agenda.

We hereby invite all the Shareholders to personally, or by means of a proxy, take part in the Shareholders Assembly work, or to vote by means of a written statement.

Written statement on voting should be submitted to the Company seat at latest one day before the Assembly session date.

**MANAGEMENT BOARD CHAIRMAN
Vladimir Lučić**