

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

Report date: 22/08/2024

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 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 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 Article 11. of the Rulebook):

According to the Company's Management Board Decision, Jelena Trivan, PhD, has been elected the CEO to a new three-year mandate.

According to the Company's Management Board Decisions, the following have been elected to a new three-year mandate respectively: Dejan Jokić, the Executive Director of Finance, Nikola Tacić, the Executive Director of Corporate Affairs, and Milosav Parezanović, the Executive Director of Sales.

The CEO and the Executive Directors are Members of the Mtel a.d. Banja Luka Executive Board.

Place: **Banja Luka**Date: **22/08/2024**

stamp

Signature of the authorized person (Issuer):2