

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

Report date: 05/08/2025

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 Mtel a.d. Banja Luka Management Board Decision, Slaviša Vasilić, B.L. has been elected the Executive Director of Corporate Affairs. In line with the issued Decision, the mandate of the Executive Director of Corporate Affairs lasts for three years.

The Executive Director of Corporate Affairs is a Member of the Mtel a.d. Banja Luka Management Board.

Place: **Banja Luka**Date: **05/08/2025**

stamp

Signature of the authorized person (Issuer):2