

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

No: 1-02-64374/19

Date: 5 December 2019

Pursuant to the Article 18, item 14 of the Company Statute, the Shareholders Assembly, on its XL session, held on 5 December 2019, issues the:

DECISION
on Appointment of the XL Shareholders Assembly Session Chairman

I

The below named is hereby appointed the Chairman of the XL Telekomunikacije RS a.d. Banja Luka Shareholders Assembly Session: Milan Božić, Ph.D.

II

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY
Milan Božić, Ph.D.

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

No: 1-02-64375/19

Date: 5 December 2019

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its XL session, held on 5 December 2019, issues the:

DECISION

I

It is adopted the Minutes of the XXXIX Session of the Telekomunikacije RS a.d. Banja Luka Shareholders Assembly, held on 3 June 2019, without objections.

II

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY
Milan Božić, Ph.D.

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

No: 1-02-64378/19

Date: 5 December 2019

Pursuant to the Articles 18, 53 and 55 of the Company Statute, and upon the Management Board proposal and the Auditing Board statement, the Shareholders Assembly, on its XL session, held on 5 December 2019, issues the:

DECISION
on Payment of the Interim Dividend

I

The Telekomunikacije RS a.d. Banja Luka Shareholders shall be paid an interim dividend in the amount of KM 17.449.948,26 in money.

II

The interim dividend shall be proportionally distributed to all Company shares, upon the principle: the same face value of KM 0,03551185 to each share.

III

The interim dividend shall be paid to the Telekomunikacije RS a.d. Banja Luka Shareholders who will have such status on the day of 26 December 2019.

IV

The date for commencement of the interim dividend payment shall be the day of 27 December 2019.

V

The paid interim dividend shall be taken into account in the course of adopting the Financial Reports for the year 2019 and passing of the Decision on Profit Distribution for the Year 2019.

VI

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY
Milan Božić, Ph.D.

TELEKOMUNIKACIJE REPUBLIKE SRPSKE a.d.
B A N J A L U K A
- SHAREHOLDERS ASSEMBLY -

No: 1-02-64379/19

Date: 5 December 2019

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its XL session, held on 5 December 2019, issues the:

DECISION
on Election of the Telekomunikacije RS a.d. Banja Luka
Management Board Member

I

Upon the proposal of the major shareholders, Danijela Maletic, an independent Management Board member, has been elected the Telekomunikacije RS a.d. Banja Luka Management Board Member.

II

The mandate of the Management Board Member shall last for 3 years.

IV

The Management Board Member shall conclude the contract on mutual rights and obligations, which shall stipulate the remuneration for work, mutual rights and obligations.

V

The Decision enters into force on the day of its passing.

CHAIRMAN OF THE ASSEMBLY
Milan Božić, Ph.D.