

**TELEKOMUNIKACIJE RS a.d.**  
**BANJA LUKA**

**NOTIFICATION TO THE SHAREHOLDERS**

The Mtel a.d. Banja Luka Shareholders are hereby notified that they may commence collecting the interim dividend from the Company profit, realized in the year 2019, from 27 December 2019.

The interim dividend, in the total amount of KM 17.449.948,26 shall be paid to the Mtel shareholders upon the principle: the same face value of KM 0,03551185 to each share.

The Mtel a.d. Banja Luka Shareholders may obtain all instructions and information, related to the entitlement to payment of the dividend, by means of the contact telephone, as follows:

- Free call to: 080050000 – information to physical persons
- Call to: 051/219-380 - information to legal entities
- Email to: [akcionar@mtel.ba](mailto:akcionar@mtel.ba) - information to physical persons and legal entities

We would like to mention that the entitlement to payment of the interim dividend from the Company profit, realized in the year 2019, shall have the Mtel Shareholders who, according to the data from the RS Central Securities Register, have such status on the day of 26 December 2019, being the cut-off date.

The Mtel Shareholders may perform checking of the status on the cut-off date with the RS Central Securities Register (Centralni registar hartija od vrijednosti RS a.d. Banja Luka, Ul. Sime Šolaje br. 1) or with Mtel a.d. Banja Luka Information Services by calling 080050000, free of charge.

We hereby inform all shareholders to take account of the statutory limitations of their claims towards the Company, and commence the collection of the dividend, in order to realize their right to share in the Company profit.