

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

- Proposal -

No: 1-02-_____/20

Date: 4 December 2020

Pursuant to the Article 18, item 14 of the Company Statute, the Shareholders Assembly, on its XLII session, held on 4 December 2020, issues the:

DECISION
on Appointment of the XLII Shareholders Assembly Session Chairman

I

The below named is hereby appointed the Chairman of the XLII Telekomunikacije RS a.d. Banja Luka Shareholders Assembly Session: _____

II

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

CHAIRMAN OF THE ASSEMBLY

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

-Proposal -

No: 1-02-_____/20

Date: 4 December 2020

Pursuant to the Article 18 of the Company Statute, the Shareholders Assembly, on its XLII session, held on 4 December 2020, issues the:

DECISION

I

It is adopted the Minutes of the XLI Session of the Telekomunikacije RS a.d. Banja Luka Shareholders Assembly, held on 25 June 2020, without objections.

II

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

CHAIRMAN OF THE ASSEMBLY

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

- Proposal -

No: 1-02-_____/20

Date: 4. December 2020

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 XLII session, held on 4 December 2020, 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 16.166.764 in money.

II

The interim dividend shall be proportionally distributed to all Company shares, upon the principle: the same face value of KM 0,03290049 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 25 December 2020.

IV

The date for commencement of the interim dividend payment shall be the day of 31 December 2020.

V

The paid interim dividend shall be taken into account in the course of adopting the Financial Reports for the year 2020 and passing of the Decision on Profit Distribution for the Year 2020.

VI

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

CHAIRMAN OF THE ASSEMBLY
