

## Mgr. Tereza Dolanská

---

**Od:** Mirza Varatanovic <mirza.varatanovic@bstelecom.ba>  
**Odesláno:** sobota 27. září 2025 9:18  
**Komu:** Nerma Secic; Elvir Brkić; Halid Čenanović  
**Kopie:** Mgr. Tereza Dolanská  
**Předmět:** Re: General Meeting  
**Přílohy:** Proposal for the Decision New Board ver 2.docx

### Dear Shareholders and Members of the Board of Directors,

I, Mirza Varatanović, as a qualified shareholder, request that under item 1 *Opening*, a vote be held on the agenda and the order of the items.

Through this request, I hereby propose that items 8 and 9 be discussed as the first items immediately after the adoption of the agenda, the election of the meeting bodies, and the determination of the voting method.

I would also like to propose an addition (in attachemnt of this email) to the current item 9 — namely, in the event that the proposed amendments under item 8 are not adopted and the Articles of Association remain unchanged, I hereby submit, attached to this request, a decision as an annex to item 9 which shall be subject to a vote in case the statutory amendments are not approved.

**Please note that these are not new requests or new items to be added to the agenda, but rather additions and amendments to the already proposed agenda.**

Best,

**Mr.sci. Mirza Varatanović, dipl.el.ing**

Member of the Board of Directors

BS Telecom Solutions d.o.o. Sarajevo

---

Tel.: +387 33 636 786, Mobile: +387 62 898 000, Fax:+387 33 636 787

Branilaca Sarajeva 20, 71000 Sarajevo, Bosnia and Herzegovina

[www.bstelecom.ba](http://www.bstelecom.ba)



---

**From:** Nerma Secic <nerma.secic@bstelecom.ba>

**Sent:** 12 September 2025 16:23

**To:** Mirza Varatanovic <mirza.varatanovic@bstelecom.ba>; Elvir Brkić <elvir.brkic@bstelecom.ba>; Halid Čenanović <halid.cenanovic@bstelecom.ba>

**Cc:** Mgr. Tereza Dolanská <dolanska@ak-dolanska.cz>

**Subject:** General Meeting

*Dear Shareholders,*

*On behalf of the Board of Directors, I am pleased to invite you to the upcoming General Meeting of the Company, convened based on the authorization of the Board and at the request of a qualified shareholder.*

**Date:** October 14, 2025

**Time:** 10:00 AM

**Venue:** Notary Office of Mgr. Karel Libert, Notary

Address: [Tychonova 268/6, Hradčany, 160 00 Prague 6](#)

**Meeting Agenda:**

1. Opening
2. Election of the bodies of the regular general meeting
3. Approval of the rules of procedure and voting of the general meeting
4. Approval of the financial statements for the year 2024
5. Approval of the company's annual report for the year 2024, including the auditor's report and the report on relationships between related parties
6. Decision on the settlement of the economic result for the year 2024
7. Decision regarding the sale of the remaining 40% share in BS Telecom Sarajevo d.o.o., including the use of the put option and the payment of rewards related to the sale of the subsidiary
8. Amendment of the Articles of Association at the request of shareholder Mirza Varatanović
9. Recall and appointment of members of the board of directors at the request of the qualified shareholder Mirza Varatanović
10. Conclusion of the general meeting

Please note that all relevant materials for the meeting are attached to this email and can also be found on the company's website at <https://bestits.cz/corporate-governance/>.

Your participation and input are highly valued. Kindly confirm your attendance at your earliest convenience.

Regards,

**Nema Secic-Haracic, CEO**

BS TS a.s.

[Kubánské náměstí 1391/11](#)

Prague 10