

BS TS a.s.

**Proposal for the Decision of the General Meeting
on the Appointment of Members of the Board of Directors**

Pursuant to Article 8, paragraph 8.12(b) of the Articles of Association of BS TS a.s. (the "Company"), and in accordance with the relevant provisions of the Business Corporations Act (Act No. 90/2012 Coll.), the General Meeting of the Company, at its extraordinary session held on _____, hereby adopts the following:

D E C I S I O N

Article 1.

The general meeting of the company hereby recalls all existing members of the Board of Directors from the position of the member of the Board of Directors of the company with immediate effect.

Article 2.

The following persons are hereby appointed with immediate effect as members of the Board of Directors of the Company:

- **Nerma Šečić Haračić**
- **Elvir Brkić**
- **Halid Čenanović**

Article 5.

This Decision enters into force on the date of its adoption.

In Prague, on _____

Chairperson of the General Meeting