

Report on significant events and activities of importance for the issuer's business operations

Report date: 16/05/2019

1. General Data on the Issuer

Name of the Issuer: **Telekomunikacije Republike Srpske a.d. Banja Luka**

Code and registering number of the Issuer with the Securities Commission:

TLKM 04-498-36/03Address: **Vuka Karadzica 2**City: **Banja Luka**State: **BiH**Postal code **78 000**Telephone/Fax: **051 240 101, 051 240 150**E-mail: **ts.office@mtel.ba**Web site: **www.mtel.ba**

Name of the registering court where the Issuer is registered:

District Commercial Court Banja LukaRegistration number: **1-9317-00**Court registration date: **12/12/2002**Registering entry number: **U/I3077/02**

Issuer's code with the Central Securities Register:

TLKM-R-A

2. Data on significant events and activities of importance for the Issuer's future business operations

➔ Article 10. of the Rulebook

Type of significant event (see instructions in the Article 11. of the Rulebook):

On the basis of the Decision of the Company's Management Board, Marko Lopičić has been elected the Telekomunikacije RS a.d. Banja Luka General Manager, for the new mandate lasting three years.

Place: **Banja Luka**Date: **16/05/2019**

stamp

Signature of the authorized person (Issuer):