
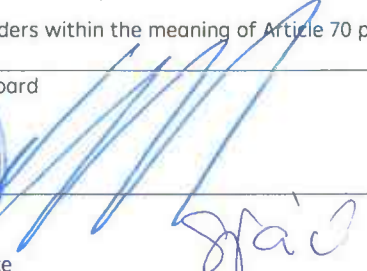




In accordance with Article 4 of the Rules for Disclosure and Reporting in the Securities Market, we publish the following:

## REPORT

### ON AN EVENT WITH MATERIAL EFFECT ON THE ISSUER'S FINANCIAL BUSINESS

I – ISSUER DATA	
Full and short name	RAIFFEISEN BANK DIONIČARSKO DRUŠTVO BOSNA I HERCEGOVINA RAIFFEISEN BANK DD BOSNA I HERCEGOVINA
Legal address	Sarajevo, Zmaja od Bosne bb
Phone, fax, email and website:	Phone: +387 33 75 50 10 Fax: +387 33 287 304 info.rbbh@raiffeisengroup.ba www.raiffeisenbank.ba
II – DATA ABOUT THE EVENT	
Indicate the event from the Rules for Disclosure and Reporting in the Securities Market	Resolution to convene the regular General Meeting of Shareholders
Date of the event	26.04.2024
Short description and reasons for the event	<p>At its meeting held on 26.04.2024 the Supervisory Board took the Resolution on Convening the regular General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina.</p> <p>The regular General Meeting of Shareholders of the Bank will be held on 27.05.2024, beginning at 03:30 pm, on the Bank's premises at Zmaja od Bosne bb, Sarajevo.</p> <p>The following Agenda is set out for the General Meeting of Shareholders:</p> <ol style="list-style-type: none"> <li>1. Election of the working bodies of the General Meeting of Shareholders             <ol style="list-style-type: none"> <li>a) the Chairman of the General Meeting of Shareholders</li> <li>b) two persons to verify the minutes</li> </ol> </li> <li>2. Adoption of the Minutes of the previous meeting</li> <li>3. Adopting the Resolution on adoption of the Annual Financial Report for 2023 with the report of the External Auditor of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>4. Adopting the Resolution on adoption of the Annual Report of business operations of the Bank for 2023</li> <li>5. Adopting the Resolution on retained profit allocation as per the 2023 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>6. Adopting the Resolution on disbursement of retained earnings, available for allocation, according to the 2023 annual account of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>7. Adopting the Resolution on adoption of Business Model, Policy and Strategy for the period 2024-2026 of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>8. Adopting the Resolution on Approval of the Capital Management Program and Plan with three-years Capital Plan 2024– 2026 of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>9. Adopting the Resolution on Approval of the Business Plan (Budget) of Raiffeisen Bank dd Bosna i Hercegovina for a three year period 2024-2026</li> <li>10. Adopting the Resolution on adoption of the Business Plan of Raiffeisen Bank dd Bosna i Hercegovina for the Insurance Agent business segment for 2024/25 and 2025/26</li> <li>11. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2023</li> <li>12. Adopting the Resolution on acceptance of the Report on contracts concluded between the Bank and persons in a special relationship with the Bank</li> <li>13. Adopting the Resolution on Approval of the Information on total amount of income, remunerations and other considerations of members of the Supervisory Board, Audit Board, Management Board and senior management (B-1) of Raiffeisen Bank dd Bosna i Hercegovina paid in 2023</li> <li>14. Adopting the Resolution on Approval of the Information on total amount of income, remunerations and other considerations of members of the Supervisory Board, Audit Board, Management Board and senior management (B-1) of Raiffeisen Bank dd Bosna i Hercegovina to be paid in 2024</li> <li>15. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks.</li> </ol>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Rainer Schnabl, Chairman of the Management Board Emina Sarač, Secretary of the Bank  
Place and date of reporting and signature of the author	Sarajevo, 26.04.2024 Lana Bećirović Spaić, Head of Management Office 