

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 on profit allocation according to the 2023 annual accounts of Raiffeisen Bank dd BiH
Date of the event	27.05.2024
Short description and reasons for the event	<p>The General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina held on 27.05.2024 has taken the Resolution on profit allocation according to the 2023 annual accounts of Raiffeisen Bank dd BiH.</p> <p>Part of retained earnings in portion of BAM 60.980.219,55 shall be paid to the Bank's shareholders as a dividend for 2023.</p> <p>The dividend per share amounts to BAM 61,68 which equals 24,67 % of the nominal value per share.</p> <p>A dividend shall be disbursed to every shareholder of the Bank appearing on the list of shareholders with the Securities Register of the FB&H as of 27.05.2024, which is the date on which the General Meeting of Shareholders shall adopt this Resolution.</p> <p>The dividend disbursement shall start 03.06.2024.</p>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	<p>Rainer Schnabl, Chairman of the Management Board</p> <p>Emina Saraić, Secretary of the Bank</p>   
Place and date of reporting and signature of the author	<p>Sarajevo, 27.05.2024</p> <p>Lana Bećirović Spaić, Head of Management Office</p> 