



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 61 865 001 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	X Resolution to convene the regular General Meeting of Shareholders
Date of the event	25.03.2025
Short description and reasons for the event	<p>At its meeting held on 25.03.2025 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 25.04.2025, beginning at 08:30 am, 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"> 1. Election of the working bodies of the General Meeting of Shareholders <ol style="list-style-type: none"> a) the Chairman of the General Meeting of Shareholders b) two persons to verify the minutes 2. Adoption of the Minutes of the previous meeting 3. Adopting the Resolution on adoption of the Annual Financial Report for 2024 with the report of the External Auditor of Raiffeisen Bank dd Bosna i Hercegovina 4. Adopting the Resolution on adoption of the Annual Report of business operations of the Bank for 2024 5. Adopting the Resolution on retained profit allocation as per the 2024 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina 6. Adopting the Resolution on disbursement of retained earnings, available for allocation, according to the 2024 annual account of Raiffeisen Bank dd Bosna i Hercegovina 7. Adopting the Resolution on Election of the independent external auditor for 2025 – 2027 8. Adopting the Resolution on adoption of Business Model, Policy and Strategy for the period 2025-2027 of Raiffeisen Bank dd Bosna i Hercegovina 9. Adopting the Resolution on Approval of the Capital Management Program and Plan with three-years Capital Plan 2025– 2027 of Raiffeisen Bank dd Bosna i Hercegovina 10. Adopting the Resolution on Approval of the Financial plan for the three-year period 2025-2027 11. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2024 12. Adopting the Resolution on acceptance of the Report on contracts concluded between the Bank and persons in a special relationship with the Bank 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 Bosnia and Herzegovina paid in 2024 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 Bosnia and Herzegovina to be paid in 2025 15. Adopting the Resolution on Approval of the Suitability Policy and Procedure for Selection and Assessment of the Supervisory Board members of Raiffeisen Bank dd Bosna i Hercegovina V.5.2 16. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks.
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Emina Sarač, Secretary of the Bank
Place and date of reporting and signature of the author	Sarajevo, 25.03.2025 Nera Zejčirović Muratović, Participations Management Officer