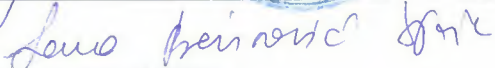


In accordance with Article 4 of the Rules for Disclosure and Reporting in the Securities Market (FB&H Official Gazette no. 35/13) we publish the following:

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

<b>I – ISSUER DATA</b>	
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
<b>II – DATA ABOUT THE EVENT</b>	
Indicate the event from the Rules for Disclosure and Reporting in the Securities Market	Resolution to convene the Extraordinary General Meeting of Shareholders
Date of the event	02.12.2022
Short description and reasons for the event	<p>At its meeting held on 02.12.2022 the Supervisory Board took the Resolution on Convening the Extraordinary General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina.</p> <p>The Extraordinary General Meeting of Shareholders of the Bank will be held on 19.12.2022, beginning at 09:00 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo, meeting room, 10<sup>th</sup> floor.</p> <p>The following agenda is set out for the meeting:</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 disbursement of retained earnings, available for allocation, according to the 2021 annual account of Raiffeisen Bank dd Bosna i Hercegovina,</li> <li>4. Adopting the Resolution on amendments to the Articles of Association of Raiffeisen Bank dd Bosna i Hercegovina,</li> <li>5. Adopting the Resolution on approving the elements of the engagement contract of the chairman, vice chairman and members of the Supervisory board of the Bank,</li> <li>6. Adopting the Resolution on approving the elements of the engagement contract with the chairman and the members of the Audit committee.</li> </ol>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Edin Hrnjica, Member of the Management Board  Emina Sarač, Secretary of the Bank  
Place and date of reporting and signature of the author	Sarajevo, 02.12.2022  Lana Bećirović Spaić, Head of Management Office