

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:

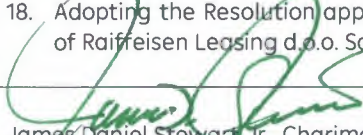
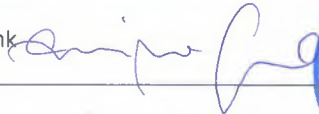
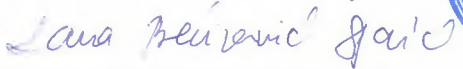
REPORT
ON AN EVENT WITH MATERIAL EFFECT ON THE ISSUER'S FINANCIAL BUSINESS

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 General Meeting of Shareholders
Date of the event	24.05.2022
Short description and reasons for the event	<p>At its meeting held on 24.05.2022 the Supervisory Board took the Resolution on Convening the General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina.</p> <p>The General Meeting of Shareholders of the Bank will be held on 29.06.2022, beginning at 9 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo, meeting room, 10th floor.</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 2021 with the reports of the Internal Auditor, the External Auditor, the Supervisory Board (with the Supervisory Board self-assessment) and the Audit Committee of Raiffeisen Bank dd Bosna i Hercegovina 4. Adopting the Resolution on profit allocation as per the 2021 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina 5. Adopting the Budget of Raiffeisen BANK dd Bosnia and Herzegovina for 2022, 2023 and 2024 6. Adopting the Resolution on adoption of Business Model, Policy and Strategy for the period 2022-2024 of Raiffeisen Bank dd Bosna i Hercegovina 7. Adopting the Resolution on Approval of the Capital Management Program and Plan with three-years Capital Plan 2022 – 2024 of Raiffeisen Bank dd Bosna i Hercegovina 8. Adopting the Resolution on Approval of the Business Plan (Budget) 2022 of Raiffeisen Bank dd Bosna i Hercegovina 9. Adopting the Resolution on adoption of the Business Plan of Raiffeisen Bank dd Bosna i Hercegovina for the Insurance Agent business segment for 2022/23 and 2023/24 10. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2021 11. Adopting the Resolution on Approval of the Information on total amount of income, remunerations and other

Raiffeisen BANK d.d. Bosna i Hercegovina • 71 000 Sarajevo

• Zmaja od Bosne bb • S.W.I.F.T.: RZBABA2S • Raiffeisen direkt info: +387 33 75 50 10

• Fax: +387 33 21 38 51 • www.raiffeisenbank.ba

	<p>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 2021</p> <p>12. 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 2022</p> <p>13. Adopting the Resolution on acceptance of the Report on contracts concluded between the Bank and persons in a special relationship with the Bank</p> <p>14. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks</p> <p>15. Adopting the Resolution approving the Resolution on the amendments to the Articles of Association of Raiffeisen Assistance d.o.o. Sarajevo</p> <p>16. Adopting the Resolution approving amendments to the Articles of Association of ESP BH d.o.o.</p> <p>17. Adopting the Resolution approving amendments to the Articles of Association of Raiffeisen Invest JSC</p> <p>18. Adopting the Resolution approving the Articles of Association of Raiffeisen Leasing d.o.o. Sarajevo.</p>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	 James Daniel Stewart Jr., Chariman of the Management Board  Emina Sarač, Secretary of the Bank
Place and date of reporting and signature of the author	Sarajevo, 30.05.2022.  Lana Bećirović Spaić, Deputy of the Secretary of the Bank