

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	06.12.2021
Short description and reasons for the event	<p>At its meeting held on 06.12.2021 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 22.12.2021, beginning at 2:00 pm, 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 Retained earnings, available for allocation, according to the 2019 and 2020 Annual Accounts of Raiffeisen Bank dd BiH.</li> <li>4. Adopting the Resolution on adoption of Articles of Association of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>5. Adopting the Resolution on Approval of the Auditor Report on the Implementation of Activities on Prevention of Money Laundering and Terrorism Financing for 2020</li> <li>6. 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.5.0</li> <li>7. 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 2020</li> <li>8. 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 2021.</li> </ol>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	James Daniel Stewart Jr., Chairman of the Management Board  Emina Sarač, Secretary of the Bank  
Place and date of reporting and signature of the author	Sarajevo, 06.12.2021 Lana Bećirović Spaić, Deputy of the Secretary of the Bank 

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