

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 <i>BANK</i> DIONIČARSKO DRUŠTVO BOSNA I HERCEGOVINA RAIFFEISEN <i>BANK</i> DD BOSNA I HERCEGOVINA
Legal address	Sarajevo, Zmaja od Bosne bb
Phone, fax, email and website:	Tel: +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 disbursement of retained earnings, available for allocation, according to the 2019 and 2020 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina
Date of the event	22/12/2021
Short description and reasons for the event	<p>The General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina held on 22/12/2021 has taken the Resolution on disbursement of retained earnings, available for allocation, according to the 2019 and 2020 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina.</p> <p>Part of retained earnings in portion of BAM 76,141,260.74 shall be paid to the Bank's shareholders as a dividend for 2019 and 2020.</p> <p>The dividend per share amounts to BAM 77.01 which equals 30,80% 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 22.12.2021, which is the date on which the General Meeting of Shareholders shall adopt this Resolution.. The dividend disbursement shall start on 22.12.2021.</p>
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, 22.12.2021  Lana Bećirović Spaić, Deputy of the Secretary of the Bank