Pursuant to Article 34 of the Articles of Association of Raiffeisen Bank dd Bosna i Hercegovina, as well as the Supervisory Board Resolution to Convene the General Meeting of Shareholders of the Bank dated 12.11.2026, Raiffeisen BANK dd Bosna i Hercegovina hereby gives

NOTICE
OF CONVENTION OF THE GENERAL MEETING OF SHAREHOLDERS OF
RAIFFEISEN BANK DD BOSNA I HERCEGOVINA

I

The General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina (hereinafter: the Bank) is convened to take place on 27.11.2026, starting at 09:45.

The General Meeting of Shareholders of the Bank will be held on the Bank's premises at Zmaja od Bosne bb Street, Sarajevo, meeting room, 5th floor.

II

The following agenda is set out for the General Meeting of Shareholders:

1. Election of the working bodies of the General Meeting of Shareholders
   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 Financial statement as of 30 June 2026 with the report of the external auditor of Raiffeisen Bank dd Bosna i Hercegovina

4. Adopting the Resolution on recognizing a share of net profit for the period 01.01 – 30.06.2026 as common equity Tier 1 capital of the Bank

5. Adopting the Resolution on adoption of the Articles of Association of Raiffeisen Bank dd Bosna i Hercegovina

6. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks.

III

Any shareholder or group of shareholders whose shares equal in aggregate at least 5% of total voting shares may request in writing a change in the agenda or in any proposal for a GSM resolution, at least eight days from the publication of this convention notice.

IV

A voting right at the extraordinary General Meeting of Shareholders belongs to any shareholder appearing on the List of Shareholders at the Securities Register in the Federation of Bosnia and Herzegovina 30 days before the date of the General Meeting.

The General Meeting of Shareholders may take valid decisions if more than 50% of voting shares are represented.

The General Meeting of Shareholders may be attended by shareholders or their proxies, if they have notified the Voting Committee that they will participate in the work and decision-making at the General Meeting of Shareholders, at least three days before the date scheduled for the General Meeting of Shareholders.

The notice of attendance shall be sent personally, either by post to Zmaja od Bosne bb, Sarajevo, or e-mail info.rbbh@raiffeisengroup.ba.

The power of attorney to participate in the work and decision-making at the General Meeting of Shareholders shall be granted in the form of a certified written statement, signed by the shareholder/principal and the proxy. The signature of the shareholder/principal shall be certified according to the law governing the certification of signatures.

The power of attorney shall be delivered in person, by regular mail, fax or email, within the period defined for registration of shareholders for attendance of the General Meeting of Shareholders. If no original has been delivered, then the proxy shall hand over the original power of attorney to the Voting Committee at the General Meeting of Shareholders.

Votes at the General Meeting of Shareholders are taken by ballots, by marking the option “IN FAVOUR” or “AGAINST” the proposal for resolution or, respectively, the candidate who stands for election into a body of the Bank.

V

Shareholders have the right to look into the documents and materials pertinent to the proposals put onto the agenda for the General Meeting, as of the date of this convention notice. Proxy holders representing shareholders must produce a proper proxy to be able to look into the supporting documents. The supporting documents will be held available for insight in the Bank's Secretariat at Zmaja od Bosne bb, every business day from 8am to 4pm.

SUPERVISORY BOARD