

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 26.03.2026, Raiffeisen BANK dd Bosna i Hercegovina hereby gives

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

The General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina (hereinafter: the Bank) is convened to take place on 20.04.2026 at 11:00.

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 Annual Financial Report for 2025 with the report of the External Auditor of Raiffeisen Bank dd Bosna i Hercegovina
4. Adopting the Resolution on adoption of the Annual Report of business operations of the Bank for 2025
5. Adopting the Resolution on retained profit allocation as per the 2025 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina
6. Adopting the Resolution on disbursement of retained earnings, available for allocation, according to the 2025 annual account of Raiffeisen Bank dd Bosna i Hercegovina
7. Adopting the Resolution on adoption of Business Model, Policy and Strategy for the period 2026-2028 of Raiffeisen Bank dd Bosna i Hercegovina
8. Adopting the Resolution on Approval of the Capital Management Program and Plan with three-years Capital Plan 2026– 2028 of Raiffeisen Bank dd Bosna i Hercegovina
9. Adopting the Resolution on Approval of the Financial plan for the three-year period 2026-2028
10. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2025
11. Adopting the Resolution on acceptance of the Report on contracts concluded between the Bank and persons in a special relationship with the Bank
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 paid in 2025
13. 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 2026
14. Adopting the Resolution on Approval of the Business plan for the Insurance Agent business segment for 2026, 2027 and 2028

15. 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 regular 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