



In accordance with Article 4 of the Rules for Disclosure and Reporting in the Securities Market, 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 61 865 001 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	X Resolution to convene the extraordinary General Meeting of Shareholders
Date of the event	26.03.2026
Short description and reasons for the event	<p>At its meeting held on 26.03.2026 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 20.04.2026, beginning at 11:00 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo.</p> <p>The following Agenda is set out for the General Meeting of Shareholders:</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. Adopting the Resolution on the issue of bonds of Raiffeisen Bank dd Bosnia and Herzegovina by public offering through the Sarajevo Stock Exchange</li> </ol>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Emina Sarač, Secretary of the Bank 
Place and date of reporting and signature of the author	Sarajevo, 27.03.2026  Nera Zejčirović Muratović, Participations Management Officer