Raiffeisen Bank

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

I – ISSUER DATA	
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
II – DATA ABOUT THE EVENT	
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	29.07.2026
Short description and reasons for the event	At its meeting held on 29.07.2026 the Supervisory Board took the Resolution on Convening the extraordinary General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina. The extraordinary General Meeting of Shareholders of the Bank will be held on 13.08.2026, beginning at 10:30, on the Bank's premises at Zmaja od Bosne bb, Sarajevo. 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 the finalization of the successful issuance of bonds of Raiffeisen Bank dd Bosnia and Herzegovina through public and private placement 4. Adopting the Resolution on adoption of the Consolidated annual financial statement for 2025 with the report of the external auditor of Raiffeisen Bank dd Bosna i Hercegovina.
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, 30.07.2026 Lana Bećirović Spaić, Head of Management Office

Raiffeisen Bank dd Bosna i Hercegovina 105

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