



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
Legal address	RAIFFEISEN BANK DD BOSNA I HERCEGOVINA Sarajevo, Zmaja od Bosne bb
Phone, fax, email and website:	Tel: +387 33 28 78 65, 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	<input type="checkbox"/> reorganization of the issuer and related parties; <input type="checkbox"/> decision on issue and every started, interrupted or terminated issue of securities; <input type="checkbox"/> acquisition from one shareholder of more than 5% of the issuer's shares with voting rights; <input type="checkbox"/> payments of financial obligations to shareholders; <input type="checkbox"/> decision on convening the shareholders' meeting; <input checked="" type="checkbox"/> change of auditor; <input type="checkbox"/> one-time increase or decrease of the issuer's assets by more than 10%; and <input type="checkbox"/> one-time transaction in the volume of more than 10% of the value of the issuer's total assets; <input type="checkbox"/> other important events
Date of the event	30.09.2024
Short description and reasons for the event	At its meeting held on 30.09.2024, the General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina adopted the Resolution on election of the independent external auditor – DELOITTE d.o.o. Sarajevo for the audit of the Bank's information system as of 31.12.2024, 31.12.2025 and 31.12.2026.
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Mirha Krivdić, Member of the Management Board Emina Sarač, Procurator 
Place and date of reporting and signature of the author	Sarajevo, 08.10.2024  Nera Zejčirović Muratović, Participation Management Officer 