

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 33 75 50 10 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	Resolution to convene the Extraordinary General Meeting of Shareholders
Date of the event	14.12.2023
Short description and reasons for the event	<p>At its meeting held on 14.12.2023 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 15.01.2023, beginning at 11:00 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo, meeting room, 10th floor.</p> <p>The following Agenda is set out for the General Meeting of Shareholders:</p> <ol style="list-style-type: none"> 1. Election of the working bodies of the General Meeting of Shareholders: <ol style="list-style-type: none"> a) 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 release of the member of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina 4. Adopting the Resolution on appointment of the Supervisory Board member of Raiffeisen Bank dd Bosna i Hercegovina 5. Adopting the Resolution on Approval of the Suitability Policy and Procedure for Selection and Assessment of the Supervisory Board members of Raiffeisen Bank dd Bosna i Hercegovina V.5.1 6. Adopting the Resolution approving the Resolution on Amendments to the Articles of Association of the Stock Broker Raiffeisen Capital a.d. Banja Luka 7. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks
Signature of the authorised person responsible for the completeness and correctness of the information in this report	<p>Rainer Schnabl, Chairman of the Management Board</p> <p>Emina Sarač, Secretary of the Bank</p> 
Place and date of reporting and signature of the author	<p>Sarajevo, 14.12.2023</p> <p>Lana Bećirović Spaić, Head of Management Office</p>