



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 nera.zejcirovic-muratovic@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 regular General Meeting of Shareholders
Date of the event	29.07.2025
Short description and reasons for the event	<p>At its meeting held on 29.07.2025 the Supervisory Board took the Resolution on Convening the regular General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina. The regular General Meeting of Shareholders of the Bank will be held on 14.08.2025, beginning at 10:30 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"> 1. Election of the working bodies of the General Meeting of Shareholders <ol style="list-style-type: none"> 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 release of the member of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina 4. Adopting the Resolution on appointment of a new member of the Supervisory Board 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, 30.07.2025 Nera Zejčirović Muratović, Participations Management Officer