

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 33 75 50 10 Fax: +387 33 287 304 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	Resolution to convene the Extraordinary General Meeting of Shareholders
Date of the event	28.08.2024
Short description and reasons for the event	<p>At its meeting held on 28.08.2024 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 30.09.2024, beginning at 16:30 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"> <li>1. Election of the working bodies of the General Meeting of Shareholders: <ol style="list-style-type: none"> <li>a) Chairman of the General Meeting of Shareholders</li> <li>b) two persons to verify the minutes</li> </ol> </li> <li>2. Adoption of the Minutes of the previous meeting</li> <li>3. Adopting the Resolution on election of the external IT auditor</li> <li>4. Adopting the Resolution approving amendments to the Articles of Association of Raiffeisen Invest JSC</li> <li>5. Informing the GSM within the meaning of Article 70 para 1 of the Law on Banks.</li> </ol>
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Rainer Schnabl, Chairman of the Management Board 
Place and date of reporting and signature of the author	Sarajevo, 28.08.2024 Emina Sarač, Secretary of the Bank 

