

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	Resolution on Election of the independent external auditor for 2025 – 2027
Date of the event	25.04.2025
Short description and reasons for the event	GSM of Raiffeisen Bank dd Bosnia and Herzegovina, held on 25.04.2025. adopted the Resolution on Election of the independent external auditor for 2025 – 2027. The decision selects the independent external auditor Deloitte d.o.o. Sarajevo for the audit of the Bank's financial statements as well as the audit of procedures for the prevention of money laundering and terrorist financing, as well as depository operations. The scope of services that are the subject of the Agreement refer to the financial statements for the year ending on 31.12.2025 and for the 31.12.2026 and 31.12.2027, which are prescribed by law.
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, 25.04.2025 Nera Zejčirović Muratović, Participations Management Officer 

