

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 profit allocation according to the 2024 annual accounts of Raiffeisen Bank dd BiH
Date of the event	25.04.2025
Short description and reasons for the event	<p>The General Meeting of Shareholders of Raiffeisen BANK dd Bosna i Hercegovina held on 25.04.2025 has taken the Resolution on profit allocation according to the 2024 annual accounts of Raiffeisen Bank dd BiH.</p> <p>Part of retained earnings in portion of BAM 35.830.068,50 shall be paid to the Bank's shareholders as a dividend for 2024.</p> <p>The dividend per share amounts to BAM 36,24 which equals 14,50 % of the nominal value per share.</p> <p>A dividend shall be disbursed to every shareholder of the Bank appearing on the list of shareholders with the Securities Register of the FB&H as of 25.04.2025, which is the date on which the General Meeting of Shareholders shall adopt this Resolution.</p> <p>The dividend will be disbursed until 30.06.2025.</p>
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 

