


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 General Meeting of Shareholders
Date of the event	26.05.2023
Short description and reasons for the event	<p>At its meeting held on 26.05.2023 the Supervisory Board took the Resolution on Convening the General Meeting of Shareholders of Raiffeisen Bank dd Bosna i Hercegovina.</p> <p>The General Meeting of Shareholders of the Bank will be held on 22.06.2023, beginning at 09:00 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo, meeting room, 10<sup>th</sup> floor.</p> <p>The following agenda is set out for the meeting:</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) the 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 adoption of the Annual Financial Report for 2022 with the reports of the Internal Auditor, the External Auditor, the Supervisory Board (with the Supervisory Board self-assessment) and the Audit Committee of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>4. Adopting the Resolution on profit allocation as per the 2022 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>5. Adopting the Resolution on disbursement of retained earnings, available for allocation, according to the 2022 annual account of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>6. Adopting the Resolution on adoption of Business Model, Policy and Strategy for the period 2023-2025 of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>7. Adopting the Resolution on Approval of the Capital Management Program and Plan with three-years Capital Plan 2023– 2025 of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>8. Adopting the Resolution on Approval of the Business Plan (Budget) 2023 of Raiffeisen Bank dd Bosna i Hercegovina</li> <li>9. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2022</li> <li>10. Adopting the Resolution on acceptance of the Report on contracts concluded between the Bank and persons in a special relationship with the Bank</li> <li>11. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks</li> <li>12. Adopting the Resolution approving the Articles of Association of Raiffeisen Capital a.d. Banja Luka.</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  Emina Sarač, Secretary of the Bank 
Place and date of reporting and signature of the author	Sarajevo, 26.05.2023  Lana Bećirović Spaić, Head of Management Office 