

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 33 75 50 10 Fax: +387 33 287 304 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 to convene the Extraordinary General Meeting of Shareholders
Date of the event	31.01.2023
Short description and reasons for the event	<p>At its meeting held on 31.01.2023 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 24.02.2023, beginning at 09:00 am, on the Bank's premises at Zmaja od Bosne bb, Sarajevo, meeting room, 10th floor.</p> <p>The following agenda is set out for the meeting:</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 Chairman and the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina due to expiry of the term of office 4. Adopting the Resolution on appointment of the Supervisory Board members of Raiffeisen Bank dd Bosna i Hercegovina 5. Adopting the Resolution on approval of the closure of the company and initiation of liquidation of the ESP Ltd 6. Adopting the Resolution on Approval of the Information on total amount of income, remunerations and other considerations of members of the Supervisory Board, Audit Board, Management Board and senior management (B-1) of Raiffeisen Bank dd Bosnia and Herzegovina paid in 2022 7. Adopting the Resolution on Approval of the Information on total amount of income, remunerations and other considerations of members of the Supervisory Board, Audit Board, Management Board and senior management (B-1) of Raiffeisen Bank dd Bosnia and Herzegovina to be paid in 2023
Signature of the authorised person responsible for the completeness and correctness of the information in this report	<p>Rainer Schnabl, Chairman of the Management Board</p> <p>Emina Sarač, Secretary of the Bank</p>   
Place and date of reporting and signature of the author	<p>Sarajevo, 01.02.2023</p> <p>Lana Bećirović Spaić, Head of Management Office</p> 