

In accordance with Article 4 of the Rules for Disclosure and Reporting in the Securities Market (FB&H Official Gazette no. 35/13) 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 General Meeting of Shareholders
Date of the event	17.05.2019
Short description and reasons for the event	<p>At its meeting held on 17/05/2019 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 17/06/2019, beginning at 8:30 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 adoption of the Annual Financial Report for 2018 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 4. Adopting the Resolution on profit allocation as per the 2018 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina 5. Adopting the Resolution on profit allocation, available for allocation, as per the 2018 annual accounts of Raiffeisen Bank dd Bosna i Hercegovina 6. Adopting the Resolution on adoption of Business Model, Policy and Strategy of Raiffeisen Bank dd Bosna i Hercegovina for 2019-2021 7. Adopting the Resolution on Approval of the Business Plan (Budget) 2019 of Raiffeisen Bank dd Bosna i Hercegovina 8. Adopting the Resolution on Approval of the Capital Management Plan of Raiffeisen Bank dd Bosna i Hercegovina for the years 2019, 2020 and 2021 9. Adopting the Resolution on remunerations for the members of the Supervisory Board of Raiffeisen Bank dd Bosna i Hercegovina for the year 2018 10. Adopting the Resolution on adoption of the Information on total amount of income, remunerations and other considerations of members of the Supervisory Board of Raiffeisen Bank d.d. Bosna i Hercegovina paid in 2018 11. Adopting the Resolution on adoption of the Information on total amount of income, remunerations and other considerations of members of the Audit Board, Management Board and Senior Management (B-1) paid in 2018 12. Informing the General Meeting of Shareholders within the meaning of Article 59 para 1 item h) of the Law on Banks 13. Informing the General Meeting of Shareholders within the meaning of Article 70 para 1 of the Law on Banks 14. Adopting the Resolution approving the Articles of Association of Raiffeisen Invest d.d.
Signature of the authorised person responsible for the completeness and correctness of the information in this report	Karlheinz Dohnigg, Chairman of the Management Board
Place and date of reporting and signature of the author	Sarajevo, 20/05/2019 Rijad Hamidović, Secretary of the Bank