

To: Bucharest Stock Exchange (BSE)
The Financial Supervisory Authority (FSA) – Financial Investments and Instruments Sector

CURRENT REPORT according to FSA Regulation no. 5/2018 on issuers and operations with securities

In accordance with the provisions of Article 234, paragraph 1, letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities, Raiffeisen Bank SA informs the investors that:

- Mr. James Daniel Stewart , Vice-President of the Management Board, Treasury and Capital Markets Division, will terminate his mandate starting with March 31st, 2021;
- The Treasury and Capital Markets Division will be temporary coordinated by Mr. Steven van Groningen, President and CEO of Raiffeisen Bank.

The Board of Directors thanks Mr. James Daniel Stewart for his entire activity as member of the Board of Directors of Raiffeisen Bank S.A.

For additional info: comunicare.externa@raiffeisen.ro

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Report date: 23 March 2021

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: Sky Tower Building, Calea Floreasca, No. 246 C, Bucharest

Phone / Fax No: +40 21 306 1000 / +40 21 230 0700

Unique Registration Code with the Trade Register: 361820

Order number in the Trade Register: J40/44/1991

Subscribed and paid-in share capital: RON 1 200 million

The regulated market where the instruments are traded: Bucharest Stock Exchange