

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

## DECISION NO. 1 RAIFFEISEN BANK S.A. ORDINARY GENERAL SHAREHOLDERS' MEETING OF DECEMBER 14<sup>th</sup>, 2023

The Ordinary General Shareholders' Meeting of Raiffeisen Bank S.A., statutory and legally constituted, held on 14.12.2023, validly deliberating in the presence of the shareholders representing 99,9333% of the share capital, debating the point no.1 on the agenda,

With the open vote of the shareholders representing 100% of the total number of voting rights expressed by the shareholders present or represented at the meeting,

Adopted the hereunder

### DECISION

1. Approves the distribution of the dividends from the retained earnings of the year 2022, in a total pre-tax amount of **RON 617,400,000**, corresponding to a gross dividend in amount of **RON 51,450 /share**.

The dividends distribution and payment will be operated according to the methodology proposed by the Management Board in the report presented to the Ordinary General Shareholders' Meeting of Raiffeisen Bank S.A.;

- 2. Mandates the following persons:
  - Mr. Zdenek Romanek, President of the Management Board of Raiffeisen Bank S.A.;
  - Mr. Vladimir Nikolov Kalinov, Vice-president of Management Board of Raiffeisen Bank S.A;
  - Mr. Cristian-Marius Sporis, Vice-president of Management Board of Raiffeisen Bank S.A;

**Raiffeisen Bank S.A.** • Bank's headquarters in FCC Office Building, Calea Floreasca No. 246 D, District 1, Bucharest • Postal code 014476 • Romania • Phone: +40 21 306 1000 • Fax: +40 21 230 0700 • E-mail: <u>centrala@raiffeisen.ro</u> • <u>www.raiffeisen.ro</u> • Unique registration code 361820 • Trade Registry No. J40/44/1991 • EUID ROONRC.J40/44/1991 • Banking Registry No. RB-PJR-40-009/1999 • FSA Capital Markets Public Registry no. PJR01INCR/400009; PJR24DIST/400009/01.03.2016 • FSA Private Pension Public Registry code AMJ-RO-374277 • Affiliated Agent registered to FSA under Code RAJ 500196 • Fiscal registration code RO361820 • Share capital Lei 1,200 Mio subscribed and fully paid–up • Company administrated in dualist system • Call Center: \*2000, standard call rates apply to all mobile networks in Romania.



- Mr. Iancu Mircea Busuioceanu, Vice-president of Management Board of Raiffeisen Bank S.A;
- Mr. Nicolae-Bogdan Popa, Vice-president of Management Board of Raiffeisen Bank S.A;
- Mr. Mihail Catalin Ion, Vice-president of Management Board of Raiffeisen Bank S.A.;
- Mrs. Alina Rus Vice-president of Management Board of Raiffeisen Bank S.A.

to fulfill all necessary legal formalities required by law including the empowerment of third parties, in order to carry out the publishing conditions of the present decision adopted by the General Shareholders' Meeting of Raiffeisen Bank S.A. and to implement this decision.

In order to accomplish the granted mandate, the above-mentioned persons may act together or individually.

### Zdenek Romanek

### President of the Management Board of Raiffeisen Bank S.A.

# DECISION NO. 2 RAIFFEISEN BANK S.A. ORDINARY GENERAL SHAREHOLDERS' MEETING OF DECEMBER 14<sup>th</sup>, 2023

The Ordinary General Shareholders' Meeting of Raiffeisen Bank S.A., statutory and legally constituted, held on 14.12.2023, validly deliberating in the presence of the shareholders representing 99,9333% of the share capital, debating the points no. 2 on the agenda,

Adopted the hereunder

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### DECISION

- 3. Takes note of the resignation of Mrs. **Ana-Maria Mihaescu** from the position of independent member of the Supervisory Board, beginning with the date of 01.08.2023;
- 4. Elects **Mrs. Mihaela-Cristina Mitroi** as an independent member of the Supervisory Board, a Romanian citizen, having her domicile in Bucharest, Romania, for a 4-years mandate, from 15.12.2023 until 14.12.2027, but not before the approval of the National Bank of Romania, with the secret vote of the shareholders representing 100% of the total number of voting rights expressed by the present or represented shareholders at the meeting.
- 5. Mandates the following persons:
  - Mr. Zdenek Romanek, President of the Management Board of Raiffeisen Bank S.A.;
  - Mr. Vladimir Nikolov Kalinov, Vice-president of Management Board of Raiffeisen Bank S.A;
  - Mr. Cristian-Marius Sporis, Vice-president of Management Board of Raiffeisen Bank S.A;
  - Mr. Iancu Mircea Busuioceanu, Vice-president of Management Board of Raiffeisen Bank S.A;
  - Mr. Nicolae-Bogdan Popa, Vice-president of Management Board of Raiffeisen Bank S.A;
  - Mr. Mihail Catalin Ion, Vice-president of Management Board of Raiffeisen Bank S.A.;
  - Mrs. Alina Rus Vice-president of Management Board of Raiffeisen Bank S.A.

to fulfill all necessary legal formalities required by law including the empowerment of third parties, in order to carry out the publishing conditions of the present decision adopted by the General Shareholders' Meeting of Raiffeisen Bank S.A. and to implement this decision.

In order to accomplish the granted mandate, the above-mentioned persons may act together or individually.

## Zdenek Romanek

#### President of the Management Board of Raiffeisen Bank S.A.

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