

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

Current Report according to the Law no.31/1990 regarding the appointment of the members of the Supervisory Board

Report date: 27th of July 2023

Name of the issuer: Raiffeisen Bank S.A.

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

Phone/fax number: +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

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28 si RBRO29) and Luxembourg Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C si RBRO28)

Important event to be reported:

In accordance with article 234 paragraph (1) letter g) from FSA Regulation no. 5/2018, Raiffeisen Bank SA informs that Mrs. Ana Maria Mihaescu submitted her resignation from the position of independent member of the Supervisory Board starting with August 1st, 2023.

We remain at your disposal to provide any additional information you consider possible necessary.

Respectfully yours,

Iulian Tudose

Department Manager

General Secretariat, Shareholders and Participations