

**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: 21<sup>th</sup> of December 2023

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: FCC BUILDING, Calea Floreasca No. 246D, District 1, 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

The regulated market where the instruments are traded: Bucharest Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28 and RBRO29) and Luxemburg Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28 and XS2700245561)

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 Mr. Peter Lennkh submitted his resignation from the position of member of the Supervisory Board starting with January 1st, 2024.

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