

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: 1st of April 2024

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 in the General Meeting of Shareholders of 14.12.2023 the appointment of Mihaela Cristina Mitroi was approved as independent member of the Supervisory Board.

On 01.04.2024, the National Bank of Romania communicated to Raiffeisen Bank S.A the formal approval of Mihaela Cristina Mitroi as independent member of the Supervisory Board.

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

Respectfully yours,

Daniel Nicolaescu

Director

Legal & Corporate Governance Directorate