

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 S.A. informs the investors regarding:

During the General Meeting of Shareholders on 30 April 2026, the appointment of Rainer Schnabl as a member of the Supervisory Board is proposed for 4 years. The appointment will become effective after obtaining authorization from the National Bank of Romania.

Currently, Rainer Schnabl is member of the Management Board of Raiffeisen Bank International.

For additional info please contact: comunicare.externa@raiffeisen.ro

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Report date: 14th of April 2026

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: FCC Office Building, 246D Calea Floreasca, 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: J19910000444406

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 Luxemburg Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28, XS2700245561, XS3250523845, XS3277939420)

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: centrala@raiffeisen.ro • www.raiffeisen.ro • Unique registration code 361820 • Trade Registry No. J19910000444406 • EUID ROONRC.J19910000444406 • Banking Registry No. RB-PJR-40-009/1999 • FSA Capital Markets Public Registry no. PJR01INCR/400009/30.01.2014; 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.