

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 FSA Regulation no. 5/2018 on issuers and
operations with securities and Law no. 24/2017 regarding the issuers of financial
instruments and market operations, we enclose the call for the Ordinary General
Shareholders' Meeting and the Extraordinary General Shareholders' Meeting of
Raiffeisen Bank SA, which will take place on August 11th, 2026, at 9:00 and 9:30.

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

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Report date: 10th of July 2026

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: FCC BUILDING, Calea Floreasca No. 246D, District 1, 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: J1991000044406

Subscribed and paid-in share capital: RON 1 200 million

LEI Code: 549300RFXNCOX56F8591

The regulated market where the instruments are traded: Bucharest Stock Exchange
(RBRO27A, RBRO27B, RBRO27C, RBRO28) and Luxemburg Stock Exchange
(RBRO27A, RBRO27B, RBRO27C, RBRO28, XS2700245561, XS3250523845,
XS3277939420)

