

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 Ordinary General Meeting of Shareholders on 11 August 2026, the appointment of Mrs. Kamila Makhmudova as a member of the Supervisory Board of Raiffeisen Bank S.A. is proposed, for a term of 4 years, starting from the date of approval by the National Bank of Romania.

Currently, Mrs. Kamila Makhmudova is member of the Management Board of Raiffeisen Bank International AG, Vienna - Chief Financial Officer (CFO).

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 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

Code LEI: 549300RFKNCOX56F8591

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.

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)

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