

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(1)(g) of ASF Regulation no. 5/2018 on issuers of financial instruments and market operations, Raiffeisen Bank S.A. previously disclosed the following information:

- on 30 March 2026, the appointment of Mr. Michael Höllerer as member and Chairman of the Supervisory Board for a four-year term, subject to approval by the National Bank of Romania;
- on 14 April 2026, the appointment of Mr. Rainer Schnabl as member of the Supervisory Board for a four-year term, subject to approval by the National Bank of Romania; and
- on 1st July 2026, the resignation of Ms. Valerie Brunner from her position as member of the Supervisory Board of Raiffeisen Bank S.A., effective as of the date on which the later of the approvals by the National Bank of Romania of either Mr. Michael Höllerer, as Chairman of the Supervisory Board, or Mr. Rainer Schnabl, as member of the Supervisory Board, would be granted.

Currently, Raiffeisen Bank S.A. hereby announces the following:

Mr. Michael Höllerer has been authorized by the National Bank of Romania and has thus officially taken over the mandate of chairman of the Supervisory Board.

Mr. Rainer Schnabl has been authorized by the National Bank of Romania and has thus officially taken over the mandate of member of the Supervisory Board.

Ms. Valerie Brunner's resignation from her position as member of the Supervisory Board has become effective.

At this moment, the Supervisory Board structure is the following: Michael Höllerer - chairman, Hannes Mösenbacher – deputy chairman, Andreas Gschwenter - member, Rainer Schnabl - member, Claudia Pendred – independent member, Mihaela Mitroi – independent member and Peter Weiss – independent member and one vacant member position.

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

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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. J1991000044406 • EUID ROONRC.J1991000044406 • 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.

Report date: 30th of September 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

Cod LEI: 549300RFKNCOX56F8591

The regulated market where the instruments are traded: Bucharest Stock Exchange (RBRO27B, RBRO27C, RBRO28) and Luxemburg Stock Exchange (RBRO27B, RBRO27C, RBRO28, XS2700245561, XS3250523845, XS3277939420, XS3461895925 and XS3478186151)

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