

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

Bucharest, November 25th, 2022 – Alina Rus has been authorized by the National Bank of Romania and her Directorate mandate has been registered at National Trade Register Office (NTRO). She officially takes over her mandate as Vice President of Raiffeisen Bank and Chief Financial Officer (CFO).

At this moment, the Management Board of Raiffeisen Bank consists of seven members: Zdenek Romanek - President & CEO, Cristian Sporis - Vice-President of Corporations, Vladimir Kalinov - Vice-President Retail, Mircea Busuioceanu - Vice-President Risk (CRO), Bogdan Popa, Vice-President Operations and IT (COO), Mihail Ion - Vice-president of Capital Markets, Investment Banking services and Personal Financial Planning and Alina Rus - Vice-President and CFO.

For additional information: comunicare.externa@raiffeisen.ro;

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Report date: 25th of November 2022

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: Sky Tower Building, Calea Floreasca, No. 246 C, 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: 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, RBRO28 and RBRO29) and Luxemburg Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B and RBRO28)