

LIST
of the persons proposed for the position of member on the
Supervisory Board of Raiffeisen Bank S.A.

- 1. Mr. Michael Höllerer**, an Austrian citizen, having his domicile in Vienna, Austria, graduate of the University of Vienna, Austria, having a Master's degree in law with a focus on European law, currently CEO of Raiffeisen Holding Niederösterreich Wien, for the position of Supervisory Board member for a 4-year mandate, starting with the date of approval of the National Bank of Romania.