DECISION NO. 1
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF RAIFFEISEN BANK S.A.
11.08.2026

The Ordinary General Meeting of Shareholders of Raiffeisen Bank S.A., statutorily and legally constituted, meeting on 11.08.2026, deliberating validly in the presence of shareholders representing 99.95 % of the share capital, taking into discussion points 1 and 2 of the agenda,

Adopt this hereunder

DECISION

1. Takes note of the resignation submitted by Mrs. Marie-Valerie Brunner from the office of member of the Supervisory Board of Raiffeisen Bank S.A. effective on the date when the later of Mr. Michael Höllerer as Chairman of the Supervisory Board of Raiffeisen Bank S.A. or of Mr. Rainer Schnabl as a member of the Supervisory Board of Raiffeisen Bank S.A. has been approved by National Bank of Romania;

2. Elects Mrs. Kamila Makhmudova, an Austrian citizen, domiciled in Vienna, Austria, currently member of the Management Board - Chief Financial Officer (CFO) of Raiffeisen Bank International AG, Vienna, as a member of the Supervisory Board of Raiffeisen Bank S.A., for a term of 4 years, starting from the date of approval by the National Bank of Romania, with the secret vote of the shareholders representing 100 % of the total number of voting rights expressed by the attending or represented shareholders in the meeting;

3. Mandates the following persons:

- Mr. Zdenek Romanek, President of Raiffeisen Bank S.A. Management Board;
- Mr. Cristian-Marius Sporis, Vice-president of Raiffeisen Bank S.A. Management Board;
- Mr. Iancu-Mircea Busuioceanu, Vice-president of Raiffeisen Bank S.A. Management Board;

- Mr. Nicolae-Bogdan Popa, Vice-president of Raiffeisen Bank S.A. Management Board;
- Mr. Mihail-Catalin Ion, Vice-president of Raiffeisen Bank S.A. Management Board;
- Mrs. Alina Rus, Vice-president of Raiffeisen Bank S.A Management Board;
- Mr. Ionut-Octavian Patrahau, Vice-president of Raiffeisen Bank S.A. Management Board;

to carry out all the necessary legal formalities, including to empower third parties, in order to fulfill the conditions for publicity of this decision adopted by the Ordinary General Meeting of Shareholders of Raiffeisen Bank S.A. and its implementation.

In order to fulfill the granted mandate granted, the persons mentioned above will be able to act together or individually.

Zdenek Romanek

President of Raiffeisen Bank S.A. Management Board

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.