

List*
of the persons proposed to become a member
of the Supervisory Board of Raiffeisen Bank S.A.

1. **Mr. Andreas Gschwenter**, an Austrian citizen, having his domicile in Vienna, Austria, Master of Business Administration, University of Innsbruck, currently member of the Management Board of Raiffeisen Bank International A.G., Chief Operating Officer (COO) and Chief Information Officer (CIO);
2. **Mrs. Ana Maria Mihaescu**, a Romanian citizen, having her domicile in Bucharest, Romania; holding a degree from the Academy of Economic Studies, Faculty of International Economic Relations and a certificate of International Directors Program obtained in 2017 from INSEAD; currently independent member of the Board of Directors of MedLife S.A., member of the Board of Directors of Black Sea Oil&Gas SRL and independent member of ICME S.A. Board of Directors.
3. **Mr. Pedro Miguel Weiss**, a German citizen, having his domicile in Bucharest, Romania, Master of Business Administration, Duke University, Fuqua School of Business, Durham, North Carolina, U.S.A., holding a certificate of Young Managers Program in 1989 from INSEAD, Fontainebleau, France, currently a non –executive member of the Board of Directors of Aegean Baltic Bank S.A. - Athens, Greece and of the Board of Directors of FINCA UK (Microfinance) - London, UK.

¹ List updated on 10.04.2020 including a new candidate proposed by the majority shareholder Raiffeisen SEE Region Holding GmbH