

List

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

1. **Mr. Johann Strobl**, an Austrian citizen, having his domicile in Walbersdorf, Austria, Doctor of Economics and Business Administration, Vienna University of Economics and Business, currently CEO of the Management Board of Raiffeisen Bank International A.G.;
2. **Peter Lennkh**, an Austrian citizen, having his domicile in Vienna, Austria, Master of Economics and Business Administration, Vienna University of Economics and Business, currently member of the Management Board of Raiffeisen Bank International A.G., Corporate Banking;
3. **Andrii Stepanenko**, a Ukrainian citizen, having his domicile in Vienna, Austria, Ph.D. in Finance, Kyiv National University of Economics, Ukraine, currently member of the Management Board of Raiffeisen Bank International A.G., Retail Banking; he joined the Group in 1998;
4. **Łukasz Janusz Januszewski**, a Polish citizen, having his domicile in Vienna, Austria, Master Degree of Economics, University of Warsaw, currently member of the Management Board of Raiffeisen Bank International A.G., Markets & Investment Banking; he joined the Group in 1998.