

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

1. **Mrs. Mihaela-Cristina Mitroi**, a Romanian citizen, having her domicile in Bucharest, Romania, holding a Bachelor's degree from the Academy of Economic Studies, Cybernetics Faculty and a PhD. in Economics from the Bucharest Academy of Economic Studies; currently, Managing Partner of Global Tax Advise SRL, Mrs. Mitroi has over 25 years of experience in corporate and international taxation, transfer pricing, indirect taxes including VAT and customs, tax due diligences, tax audits, developing and implementing international tax structuring, consultancy and compliance.