

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. **Mr. Pedro Miguel Weiss**, a Deutsch 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, Fontainbleau, France, currently Chairman of the Supervisory Board of FINCA UK - London, UK and of Cypet Technologies Ltd – Lefkosia, Cyprus.