

List

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

- 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.

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. J40/44/1991 • EUID ROONRC.J40/44/1991 • 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.