

REPORT
with regard to the election of a new Supervisory Board member of Raiffeisen Bank S.A.

In compliance with the provisions of the Company Law no. 31/1990 republished and amended (Art.111, paragraph (2) letter b), Art 153⁶, paragraph (1) and Art. 153¹² paragraph (1)) and the provisions of the Articles of Incorporation of Raiffeisen Bank S.A. (Art.11.2 paragraph 11.2.2. and Art. 15.3), the General Shareholders' Meeting is the body invested to elect the Supervisory Board members.

Considering Mr. **Łukasz Janusz Januszewski** submitted his resignation from the position of member of the Supervisory Board beginning with June 1st, 2025,

The Ordinary General Shareholders' Meeting is proposed to elect **Mrs. Marie Valerie Brunner**, an Austrian citizen, having her domicile in Vienna, Austria, graduate of the Master International Economics, Vienna University of Economics and Business, Austria and of the Advanced Management Programme, INSEAD, Fontainebleau, France, currently member of the Board of Raiffeisen Bank International AG, responsible for Corporate and Investment Banking Customer Coverage, for the position of Supervisory Board member for a 4-year mandate, starting with the date of approval of the National Bank of Romania.

By the date of the Ordinary General Shareholders' Meeting date, the proposed candidate shall present a declaration in compliance with the provisions of Art. 153¹⁷ of the Company Law no. 31/1990 republished with further completions and modifications.

To the Report hereby the List containing information on the name and family name, domicile and professional qualifications of the persons proposed for filling in the member position vacancy on the Supervisory Board of Raiffeisen Bank S.A. is appended. This List is made available to the shareholders on the Bank's web site: www.raiffeisen.ro, section „About us”/”Corporate Governance”/”Shareholders”/„General Shareholders' Meetings” beginning with the date of the Convening Notice's being published.

The Report hereby has been analyzed and approved by the Bank's Management Board in its meeting of June 17th, 2025.

Zdenek Romanek
President of the Management Board of Raiffeisen Bank S.A.