

To: Bucharest Stock Exchange (BSE)
The Financial Supervisory Authority (FSA) – Financial Investments and Instruments Sector

CURRENT REPORT according to FSA Regulation no. 5/2018 on issuers and operations with securities

Mihail Ion will take over the position of Vice President of Raiffeisen Bank's Capital Markets, Investment Banking and Personal Financial Planning Division, after authorization by the NBR

Bucharest, May 31, 2022 – Raiffeisen Bank announces a change in the bank's management team. The Supervisory Board has appointed **Mihail Ion** to lead the **Capital Markets, Investment Banking and Personal Financial Planning Division**. The appointment will become effective after obtaining all approvals and clearance from the National Bank of Romania. Until now, Mihai has served as the bank's CFO (Chief Financial Officer), a position he has held since May 2017 and previously in his 20 years Raiffeisen career he has also been the CEO of Raiffeisen Asset Management for 10 years.

"I am confident that Mihai will do an excellent job as Vice President of the Capital Markets, Investment Banking and Personal Financial Planning Division. Mihai has been with Raiffeisen for 20 years, knows the bank well and has successfully led departments, divisions or subsidiaries and comes to the new position with energy and ideas for our success in the coming years. Creation of this extended role, with focus on the financial planning, is a part of our strategy to be the best financial advisors for all our clients in all their financial needs. I am looking forward to having a valuable advisory team for our clients. It remains to complete our management team with a new CFO, a process that is already underway." said Zdenek Romanek, president and CEO of Raiffeisen Bank.

The new division will also be responsible for high net-worth individuals and will contribute to a better shape of personal finances of Raiffeisen Bank's private individual customers regardless their financial standing. "This will be achieved by further developing the value proposition through a careful plan of the clients' financial life as well as expanding the range of saving and investment products, pension plans and insurance products" said Mihail Ion.

Raiffeisen Bank S.A. • Administrația Centrală • Clădirea Sky Tower, Calea Floreasca nr. 246 C, sector 1, București • Cod postal 014476 • România • Telefon: +40 21 306 1000 • Fax: +40 21 230 0700 • E-mail: centrala@raiffeisen.ro • www.raiffeisen.ro • C.U.I. 361820 • Număr de înregistrare în Registrul Comerțului J40/44/1991 • Identificator unic la nivel european (EUID) ROONRC.J40/44/1991 • Număr de înregistrare în Registrul Bancar RB-PJR-40-009/1999 • Decizia ASF nr. A/75/30.01.2014 completata de Decizia ASF nr. A/239/27.03.2014, înregistrată în Registrul Public al ASF sub nr. PJR01INCR/400009 • Cod de înregistrare fiscală RO361820 • Capital Social 1.200 mil Lei • Societate administrată în sistem dualist • Cod BIC RZBRROBU • Raiffeisen Direct: *2000, numar cu tarif normal în rețelele Vodafone, Orange, Telekom Romania Mobile.



The Raiffeisen Bank Executive Board currently consists of six members: Zdenek Romanek, President & CEO, Mihail Ion, Vice President Capital Markets, Investment Banking and Personal Financial Planning, Vladimir Kalinov, Vice President Retail, Cristian Sporis, Vice President Corporate, Mircea Busuioceanu, Vice President Risk (CRO) and Bogdan Popa, Vice President Operations, and IT (COO).

Mihail Ion joined Raiffeisen Bank in February 2002 as manager of the research department of the Treasury and Capital Markets Division. In 2005 he became president and CEO of Raiffeisen Asset Management, a position he held for 10 years.

He rejoins the bank in 2015 as executive director in the Corporate Division, dealing with medium-sized corporations and the public sector, and in 2017 he is appointed vice president and CFO of Raiffeisen Bank.

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Raiffeisen Group has a 25-year presence on the Romanian banking market and serves over 2.28 million customers, individuals and companies. The Bank has more than 4,700 employees, 300 agencies across the country, 1130 ATMs, of which 474 are multifunctional machines (MFMs) and a network of over 26,400 POS.

For additional information: comunicare.externa@raiffeisen.ro

Report date: 31st of May 2022

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: Sky Tower Building, Calea Floreasca, No. 246 C, Bucharest

Phone / Fax No: +40 21 306 1000 / +40 21 230 0700

Unique Registration Code with the Trade Register: 361820

Order number in the Trade Register: J40/44/1991

Subscribed and paid-in share capital: RON 1200 million

The regulated market where the instruments are traded: Bucharest Stock Exchange (RBRO26, RBRO28

and RBRO29) and Luxemburg Stock Exchange (RBRO26 and RBRO28)

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