

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

Current Report according to the Law no.31/1990 regarding the appointment of the members of the Supervisory Board

Report date: 9<sup>th</sup> of October 2020

Name of the issuer: Raiffeisen Bank S.A.

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

Phone/fax number: +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 1,200 million

Regulated market on which the issued securities are traded: Bucharest Stock Exchange (BVB)

Important event to be reported:

In accordance to article 234 paragraph (1) letter g) from FSA Regulation no. 5/2018, Raiffeisen Bank SA informs that in the General Meeting of Shareholders of 29.04.2020 the appointment of Mr. Pedro Miguel Weiss was approved as independent member of the Supervisory Board.

On 08.10.2020, the National Bank of Romania communicated to Raiffeisen Bank S.A the formal approval of Mr. Pedro Miguel Weiss as independent member of the Supervisory Board

We remain at your disposal to provide any additional information you consider possible necessary.

Respectfully yours,

Daniel Nicolaescu

Executive Director

Legal and Corporate Governance Directorate