

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: 29<sup>th</sup> of November 2021

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 (RBRO26, RBRO28 and RBRO29) and Luxembourg Stock Exchange (RBRO26 and RBRO28)

Important event to be reported:

In accordance with article 234 paragraph (1) letter g) from FSA Regulation no. 5/2018, Raiffeisen Bank SA informs that in the General Meeting of Shareholders of 22.04.2021 the appointment of Claudia Patricia Pendred was approved as independent member of the Supervisory Board.

On 24.11.2021, the National Bank of Romania communicated to Raiffeisen Bank S.A the formal approval of Claudia Patricia Pendred as independent member of the Supervisory Board.

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

Respectfully yours,

Iulian Tudose

Department Manager

General Secretariat, Shareholders and Participations