

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

In accordance with the provisions of Article 234 paragraph 1, letter g) of FSA Regulation no. 5/2018 on issuers and operations with securities Raiffeisen Bank SA informs the investors regarding:

- nomination by the Raiffeisen Bank International Group (RBI), as the new CEO of Raiffeisen Bank in Romania, of Mr. Zdenek Romanek, starting with February 1st, 2022; Mr. Zdenek Romanek will take over his mandate upon approval from the National Bank of Romania;
- Ceasing the 20 years CEO mandate of Mr. Steven van Groningen; Mr. Steven van Groningen will ensure the Bank's management during the transition period.

Mr. Johann Strobl, CEO of RBI, on behalf of the RBI Management Board, sincerely thanks Mr. Steven van Groningen for all the achievements and for the dedication with which he managed to make Raiffeisen one of the top banks in Romania.

For additional info: comunicare.externa@raiffeisen.ro

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Report date: 12th November 2021

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 1 200 million

The regulated market where the instruments are traded: Bucharest Stock Exchange (RBRO26, RBRO28 and RBRO29) and Luxemburg Stock Exchange (RBRO26 and RBRO28)