

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 article 234 paragraph (1) letter g) from FSA Regulation no. 5/2018, Raiffeisen Bank SA informs that Mr Lukasz Januszewski submitted his resignation from the position of ordinary member of the Supervisory Board of Raiffeisen Bank S.A starting with June 1st, 2025.

For additional info please contact: comunicare.externa@raiffeisen.ro

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Report date: 30th of May 2025

Name of the issuer: Raiffeisen Bank S.A.

Headquarters: FCC BUILDING, Calea Floreasca Nr. 246D, District 1, 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: J1991000044406 Subscribed and paid-in share capital: RON 1 200 million

The regulated market where the instruments are traded: Bucharest Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28) and Luxemburg Stock Exchange (RBRO26, RBRO27, RBRO27A, RBRO27B, RBRO27C, RBRO28 and XS2700245561)

Raiffeisen Bank S.A. • Bank's headquarters in FCC Office Building, Calea Floreasca No. 246D, District 1, Bucharest • Postal code 014476 • Romania • Phone: +40 21 306 1000 • Fax: +40 21 230 0700 • E-mail: centrala@raiffeisen.ro • www.raiffeisen.ro • Unique registration code 361820 • Trade Registry No J1991000044406 • EUID ROONRC.J1991000044406 • Banking Registry No. RB-PJR – 40-009/1999 • FSA Capital Markets Public Registry no. PJR011NCR/400009/30.01.2014; PJR24DIST/400009/01.03.2016 • FSA Private Pension Public Registry code AMJ-RO-374277 • Affiliated Agent registered to FSA under Code RAJ 500196 • Fiscal registration code RO361820 • Share capital Lei 1,200 Mio subscribed and fully paid-up • Company administrated in dualist system • Call Center: *2000, standard call rates apply to all mobile networks in Romania.