NOTE: This is a translation from German original into English; only the German original is valid and binding.



## Raiffeisen Bank International AG Dividend announcement

ISIN AT0000606306

At the Annual General Meeting of Raiffeisen Bank International AG, FN 122119m, on June 8<sup>th</sup>, 2011 it was decided, to pay a dividend for the fiscal year starting January 1<sup>st</sup>, 2010 ending December 31<sup>st</sup>, 2010 of EUR 1.05 per common share. This results in a maximum total payout of EUR 205.280.380,20. No dividends will be distributed for own shares.

The dividend will be paid on June 16<sup>th</sup>, 2011 after deduction of applicable 25 per cent investment income tax as required by law for the common shares through transfer or through credit by the banks at which securities accounts are maintained. The main disbursing agent will be Raiffeisen Centrobank AG, 1015 Vienna, Tegetthoffstrasse 1.

The shares of Raiffeisen Bank International AG will be traded as ex dividend 2010 from June 16<sup>th</sup>, 2011 onward.

## THE BOARD OF MANAGEMENT

Vienna, June 2011