

**Information on Data Protection in connection with the Annual General Meeting of Raiffeisen Bank International AG on 13 June 2019**

Raiffeisen Bank International AG ("RBI") processes the personal data of shareholders or their proxies and other persons attending the General Meeting (the "participants"), in particular name, address, date of birth, registration number of legal entities, securities account number, number of shares and voting card number, on the basis of the applicable data protection laws and the Stock Corporation Act in order to enable them to exercise their rights at the General Meeting.

RBI receives this data from sources including depository credit institutions (deposit certificates) or from the participants themselves when registering for the General Meeting, when ordering admission tickets and/or appointing proxies. In principle, participants are obliged to provide RBI with the necessary information. The processing of participants' personal data is necessary for participation in the General Meeting and for its proper preparation, execution and related activities following the General Meeting. Raiffeisen Bank International AG, Am Stadtpark 9, 1030 Vienna ([www.rbinternational.com/impressum](http://www.rbinternational.com/impressum)), is responsible for processing. The legal basis for the processing is compliance with legal obligations pursuant to Article 6 (1) (c) of the General Data Protection Regulation and pursuit of legitimate interests of the Company or those of a third party within the meaning of Article 6 (1) (f) of the General Data Protection Regulation.

Service providers and data processors commissioned by RBI for the purpose of organizing the General Meeting (including in particular IT as well as back office service providers such as HV-Veranstaltungsservice GmbH, Köppel 60, AT-8242 St. Lorenzen am Wechsel) receive from RBI only those personal data which are necessary for the execution of the service commissioned and process these data solely in accordance with RBI's instructions.

The General Meeting will be transmitted in sound and vision in the auditorium (video transmission). The General Meeting will not be broadcast publicly on the Internet. The video recording will not be stored and that only those shareholders or their proxies will be visible during the video transmission who speak and take the floor at the speaker's desk. A sound recording is made during the General Meeting to facilitate the recording of the minutes by the notary who records the minutes.

Shareholders present at the General Meeting or their proxies, the notary and all other persons with a right to attend may examine the legally mandated list of participants and the personal data specified therein (including name, place of residence and number of shares). In compliance with its legal obligations, RBI also passes on the personal data of shareholders and their proxies to public authorities such as the commercial register or Financial Market Authority. A data transfer to third countries (states outside the European Economic Area - EEA) does not take place in principle.

TRANSLATION FROM GERMAN ORIGINAL; ONLY THE GERMAN ORIGINAL IS BINDING AND VALID

The data of the participants will be anonymized or deleted after the end of the respective applicable legal periods. In addition to the legal storage and documentation periods resulting from the Austrian Commercial Code, the Federal Tax Code and the Austrian Banking Act, the legal limitation periods, which may in certain cases be up to 30 years according to the General Civil Code, must also be taken into account.

All participants have the right to information, correction, deletion or restriction of the processing of personal data concerning them, the right of objection to the processing and the right to data transferability in accordance with the conditions of data protection law.

Participants can exercise these rights with respect to RBI free of charge using the following contact details:

Raiffeisen Bank International AG  
Group Data Privacy Office  
Am Stadtpark 9, 1030 Vienna, Austria  
datenschutz@rbinternational.com  
+43 (0)1 71 707-8817

In addition, participants have a right of appeal to the Austrian Data Protection Authority ([www.dsb.gv.at](http://www.dsb.gv.at)) pursuant to Article 77 of the General Data Protection Regulation.

Contact details of RBI's data protection officer:

Raiffeisen Bank International AG  
Am Stadtpark 9, 1030 Vienna, Austria  
datenschutzbeauftragter@rbinternational.com  
+43 (0)1 71 707-8603

There is no automated decision-making pursuant to Article 22 of the General Data Protection Regulation.

Further information on data protection can be found at [www.rbinternational.com](http://www.rbinternational.com) under "Data protection".