

## **Declaration pursuant to sec. 87 para. 2 of the Stock Corporation Act**

Pursuant to sec. 87 para 2 of the Stock Corporation Act, I, Klaus Buchleitner, herewith disclose my professional qualification as well as my professional and comparable functions. The disclosure is related to my possible election to the Supervisory Board of Raiffeisen Bank International AG (RBI) at the company's Annual General Meeting on 20 October 2020.

I have appropriate experience and knowledge in the field of banking due to my previous professional and comparable functions (see attached CV). I therefore have the professional qualifications required for the function as a member of the Supervisory Board of RBI.

There is no impediment to appointment within the meaning of sec. 86 para 2 of the Stock Corporation Act, in particular sec. 86 para 2 sub-para 1 in conjunction with sec 86 para 3 of the Stock Corporation Act (exceeding the statutory maximum number of supervisory board mandates).

To my assessment, there are no circumstances that could give rise to concern about partiality. In my function as a member of the Supervisory Board, I would disclose any conflicts of interest to the Supervisory Board and perform the mandate with the necessary objectivity in the interest of the Company.

In addition, I declare that I have not been convicted of any criminal offence that would question my professional reliability (sec. 87 para 2a of the Stock Corporation Act).

I am available for any questions before or at the Annual General Meeting of RBI.

Vienna, September 2020

**Klaus Buchleitner**  
*(the original German version is signed)*

Attachment: Curriculum vitae