

RBI: Annual General Meeting approves dividend of EUR 1.60 per share for the 2025 financial year

- Annual General Meeting grants discharge to members of the Management and Supervisory Board
- Eva Fugger, Martin Hauer and Thomas Wass newly elected to the Supervisory Board
- Annual General Meeting approves all agenda items

Vienna, 9 April 2026. Today, at the Annual General Meeting of Raiffeisen Bank International AG (RBI), shareholders approved all resolutions proposed under the individual agenda items. Among other agenda items, the meeting approved a dividend of EUR 1.60 per share for the 2025 financial year which will be paid out on 17 April 2026, and the appointment of Eva Fugger, Martin Hauer and Thomas Wass to the Supervisory Board.

Michael Höllner, the incoming CEO of RBI, resigned from his mandate as a member of the Supervisory Board effective today.

Johann Strobl, CEO of RBI, presented the figures for the 2025 financial year and highlighted the bank's solid result and capital position. "We have consistently strengthened our CET1 ratio in recent years, thereby laying the foundation for organic growth and acquisitions, such as the recent one in Romania. In addition, we intend to submit an offer for Addiko Bank AG."

On the occasion of Johann Strobl's last AGM as CEO, chairman of the Supervisory Board Erwin Hameseder took the opportunity to thank Johann Strobl for his many years of service. Chairman Hameseder highlighted that Strobl, in challenging times, had not merely succeeded in ensuring stability but successfully set the correct course for the future. "Johann Strobl hands over a company with solid foundations which provide a strong basis for continued development," Erwin Hameseder concluded.

A recording of the General Meeting, up to the end of the presentation of the first agenda item, is available as a webcast on the RBI website until 13 April 2026 under: https://rbi.flave.world/presse_en

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