



**RBI: Annual General Meeting approves dividend of EUR 1.10 per share for the 2024 financial year**

- Annual General Meeting grants discharge to members of the Management and Supervisory Board
- Erwin Hameseder and Heinz Konrad re-elected to the Supervisory Board,  
Reinhard Schwendtbauer and Christof Splechtna newly elected to the Supervisory Board
- Annual General Meeting approves all agenda items

Vienna, 26 March 2025. Today, at the Annual General Meeting of Raiffeisen Bank International AG (RBI), shareholders approved all resolutions proposed under the individual agenda items. Among other things, a dividend of EUR 1.10 per share for the 2024 financial year, which will be paid out on 2 April 2025, and the re-election of Erwin Hameseder and Heinz Konrad to the Supervisory Board until the end of the Annual General Meeting which will decide on the discharge for the 2029 financial year were resolved. Reinhard Schwendtbauer and Christof Splechtna were elected to the Supervisory Board for the first time, also until the end of the Annual General Meeting for the 2029 financial year. Heinrich Schaller and Reinhard Mayr are resigning from the Supervisory Board as of today.

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 31 March 2025 under: <https://events.streaming.at/rbi-hv25-en>

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