

RBI: Annual General Meeting approves all agenda items

Vienna, 31 March 2022. The Annual General Meeting (AGM) of Raiffeisen Bank International AG (RBI) for the financial year 2021 took place today amid great public interest. Shareholders approved all resolutions proposed under the individual agenda items. This year's AGM was conducted in a hybrid format allowing shareholders to participate virtually and physically, following virtual only meetings in the last two years. Around 61% of the participating shareholders were physically present.

The chairmen of the Supervisory and Management Board spoke in further detail about the war and the situation in Ukraine. RBI has collected around € 10 Million in donations to date and has supported over 800 families of employees from Ukraine so far. RBI employees are volunteering, including hosting, assistance at the borders, and donations in kind. Measures are aimed at immediate action and continuous efforts into fast and effective humanitarian support. Johann Strobl, CEO of RBI, elaborated on the efforts of the entire group to help people in Ukraine wherever possible and especially thanked the Ukrainian colleagues for their tireless commitment. Due to the war and out of prudence given the uncertainties, the initial dividend proposal of € 1.15 per share had previously been withdrawn. The proposal submitted to the shareholders was to carry forward the total net profit instead. "Although we are well-capitalized, we have nevertheless decided to build up an additional buffer and carry the net profit forward to improve our resilience. Furthermore, all of our subsidiaries are well-capitalized and fully self-funded," said Johann Strobl.

The AGM also approved the election of Michael Höllerer to the Supervisory Board of RBI. He succeeds Klaus Buchleitner, who has resigned from the Supervisory Board at his own request. Due to the end of the mandate of Wilfried Hopfner, Michael Alge was elected to the Supervisory Board of RBI.

A recording of the General Meeting, up to the end of the presentation of the first agenda item, will be available as a webcast on the RBI website until 3 April 2022 under: <https://events.streaming.at/rbi-hv22-en>

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