

**RBI: Extraordinary General Meeting approves dividend for 2022**

Vienna, November 21, 2023. At the Extraordinary General Meeting of Raiffeisen Bank International AG (RBI), a large majority passed today, among other things, the distribution of a dividend of EUR 0.80 per share entitled to dividends for the 2022 financial year.

The chairman of the Supervisory Board of RBI, Erwin Hameseder, summarized this step as follows: "Following the volatile market environment in March of this year, we initially wanted to wait and see how things develop in the 2023 financial year in the interests of prudent capital and liquidity management. While the environment remains challenging, the results of the first three quarters 2023 have been very good, and RBI has been able to further strengthen its capital base. It is therefore only logical to share this success with our shareholders in the form of a dividend." The dividend will be paid out on November 28, 2023.

Another item on the agenda included the election of Manfred Wilhelmer to the Supervisory Board, who succeeds Peter Gauper after he resigned from his mandate in June of this year. This proposed resolution was also adopted by a large majority, as were several technical amendments to the Articles of Association.

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