

**Results of the vote**  
**Raiffeisen Bank International AG**  
**Annual General Meeting on 20 October 2020**

item of agenda		Number of shares for which valid votes were cast	Share of nominal capital represented by the valid votes in %	For	For in %	Against	Against in %	proposed resolution
ITEM 2	Resolution on the utilization of net profit, as shown in the annual financial statements as at 31 December 2019	252,787,783	76.85	252,784,074	99.9985	3,709	0.0015	accepted
ITEM 3	Resolution on the release of the members of the Management Board from liability for the 2019 financial year	252,765,082	76.84	252,592,662	99.9317	172,420	0.0683	accepted
ITEM 4	Resolution on the release of the members of the Supervisory Board from liability for the 2019 financial year	251,983,318	76.60	250,939,109	99.5856	1,044,209	0.4144	accepted
ITEM 5	Appointment of an auditor (bank auditor) for the audit of the annual financial statements and consolidated financial statements for the 2021 financial year	252,786,705	76.85	252,545,585	99.9046	241,120	0.0954	accepted
ITEM 6	Election of Erwin Hameseder to the Supervisory Board	252,794,115	76.85	216,425,902	85.6135	36,368,213	14.3865	accepted
ITEM 6	Election of Klaus Buchleitner to the Supervisory Board	252,841,258	76.87	212,819,964	84.1713	40,021,294	15.8287	accepted
ITEM 6	Election of Reinhard Mayr to the Supervisory Board	252,845,658	76.87	228,993,227	90.5664	23,852,431	9.4336	accepted
ITEM 6	Election of Heinz Konrad to the Supervisory Board	252,845,658	76.87	228,993,592	90.5665	23,852,066	9.4335	accepted
ITEM 7	Resolution on the remuneration policy for the Management Board and Supervisory Board	252,727,329	76.83	250,728,772	99.2092	1,998,557	0.7908	accepted
ITEM 8	Resolution to authorize the purchase and, if applicable, the retirement of own shares pursuant to sec. 65 para. 1 sub-para. 8 as well as para. 1a and para. 1b of the Stock Corporation Act and authorization, subject to the consent of the Supervisory Board, to sell own shares by other means than on the stock exchange or through a public offering with exclusion of shareholders' subscription rights	252,863,955	76.87	249,764,138	98.7741	3,099,817	1.2259	accepted

The percentages can be mathematically rounded.

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ITEM 9	Resolution on the authorization to acquire own shares pursuant to sec. 65 para. 1 sub-para. 7 of the Stock Corporation Act for the purpose of securities trading	252,861,955	76.87	249,051,596	98.4931	3,810,359	1.5069	accepted
ITEM 10	Resolution on the authorization to issue convertible bonds pursuant to sec. 174 para. 2 of the Stock Corporation Act or contingent mandatory convertible bonds pursuant to sec. 26 of the Banking Act and the exclusion of subscription rights	252,892,276	76.88	211,521,243	83.6408	41,371,033	16.3592	accepted
ITEM 11	Resolution on the establishment of conditional capital	252,894,373	76.88	212,290,064	83.9441	40,604,309	16.0559	accepted
ITEM 12	Resolution on the amendments to Articles 4, 10, 14 and 15 of the Articles of Association	252,839,863	76.87	218,964,338	86.6019	33,875,525	13.3981	accepted
ITEM 13	Resolution on the demerger of the equity banking division (Equity Value Chain) from Raiffeisen Centrobank AG as transferring company through a proportional demerger through absorption by way of universal succession as of the demerger date of 30 June 2020 to Raiffeisen Bank International AG as acquiring company, with continuity of Raiffeisen Centrobank AG, without granting of shares in the acquiring company and approval of the demerger and takeover contract	252,895,180	76.88	252,895,047	99.9999	133	0.0001	accepted

The percentages can be mathematically rounded.