

Media release

Ad hoc release in accordance with Art. 53 Listing Regulations

General Meeting elects Thomas A. Müller as Chairman of the Board of Directors and Sandra Lathion to the Board of Directors

- **The representatives of the Raiffeisen banks have elected Thomas A. Müller as Chairman of the Board of Directors of Raiffeisen Switzerland.**
- **Sandra Lathion is a new appointment to the Board.**
- **Thomas A. Müller and Sandra Lathion take office with immediate effect.**

St.Gallen, 9 December 2021. At the extraordinary general meeting of Raiffeisen Switzerland, the representatives of the Raiffeisen banks elected Thomas A. Müller as Chairman of the Board of Directors of Raiffeisen Switzerland with a majority of 76 percent of the votes. In addition, the representatives newly elected Sandra Lathion with a majority of 94 percent to the Board of Directors. Due to the current situation, the vote was carried out in writing via an electronic platform.

Thomas A. Müller, who has been a member of the Board since 2018, said of his election: "I would like to express my gratitude for the trust placed in me and I am looking forward to continuing my close work with the Board of Directors and the Executive Board of Raiffeisen Switzerland as well as the Raiffeisen banks to further develop our cooperative group. Raiffeisen's cooperative business model and its unique proximity to clients give it an exceptional foundation. Raiffeisen is performing well operationally, and with its group strategy, has set the course for the future. We must continue along this successful path and advance Raiffeisen for the benefit of our clients and cooperative members."

Elected until the 2022 General Meeting

The election of Sandra Lathion adds further industry expertise and management strength to the Board of Directors. Thomas A. Müller and Sandra Lathion enter their posts during the ongoing term and are elected until the 2022 General Meeting. Prof. Dr Pascal Gantenbein who temporarily led the Raiffeisen Switzerland Board of Directors after the resignation of Guy Lachappelle will once more hold the post of Vice President. The Board of Directors would like to thank Pascal Gantenbein for his exceptional commitment with which he led the Board during the interim period.

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The Raiffeisen Group is the leading Swiss retail bank. The third-largest bank in the Swiss banking sector has around 1.95 million cooperative members and 3.6 million clients. The Raiffeisen Group is represented at 823 locations throughout Switzerland. The 219 legally autonomous Raiffeisen cooperative banks are amalgamated into the Raiffeisen Switzerland Cooperative, which is the strategic leader of the entire Raiffeisen Group. Through Group companies, partnerships and participations, Raiffeisen offers private individuals and corporate clients a full range of products and services. As of 30.06.2021, the Raiffeisen Group had CHF 236 billion in assets under management and around CHF 203 billion in loans to clients. Its market share is 17.5% in the mortgage business. Total assets amount to CHF 281 billion.

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