

No. 137/04.01.2019

To: FINANCIAL SUPERVISORY AUTHORITY (FSA) - Financial instruments and investments sector BUCHAREST STOCK EXCHANGE

Ref: Changes in the company's management

Current report: according to the FSA Regulation no. 5/2018 Report date: 04.01.2019 Name of the issuer: PATRIA BANK SA Headquarters: Bucharest, 31 Ion Brezoianu, Actor Street, 1st, 2nd and attic Phone / Fax No: 0372538725 / 0212063902 Unique Registration Code with the Trade Register: RO 11447021 Order number in the Trade Register: J40/9252/2016 Subscribed and paid-in share capital: RON 311,533,057.50 The regulated market where the instruments are traded: Bucharest Stock Exchange

Privileged information

In accordance with art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, Patria Bank SA informs about the following changes in the company's management, approved in the Board of Directors meeting dated 03.01.2019:

- Appointment, starting with 07.01.2019, of Mr. Codin Nastase as Deputy General Manager Risk Division, member of the Management Committee of Patria Bank S.A., for a 4-year term of mandate;
- Exercising of the specific responsibilities of the position will be performed from the date of obtaining the prior approval of the National Bank of Romania.

VALENTIN VANCEA DEPUTY GENERAL MANAGER LUCICA PITULICE DEPUTY GENERAL MANAGER

PATRIA BANK SA.

Registered office: Bucharest, District 1, 31 Brezoianu Ion Actor Street, floors 1,2 and attic, postal code 010131 Real Office: Bucharest, District 2, 42 Pipera Road, Globalworth Plaza, floors 7, 8 and 10 Bank participating in the Deposit Guarantee Fund in the Banking System (FGDB); ORC: J40 / 9252/2016, C.I.F. RO 11447021, Nr. RB-PJR-32-045 / 07.15.1999; Share capital (subscribed and paid) 311,533,057.50 lei; Operator data code ANSPDCP Registry: no. 753; Tel: 0800 410 310, Fax: +40 372 148 273, <u>info@patriabank.ro</u>; <u>www.patriabank.ro</u>