

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

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**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, 1<sup>st</sup>, 2<sup>nd</sup> 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