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

Ref: Current report GSM sessions recommendations within COVID-19 context

Report date: 18.03.2020

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 42, Pipera Road, Globalworth Plaza Building, Floors 7, 8 and 10

Phone / Fax No: 021 206 39 02 / 0372538725

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

Important events to be reported:

Communication on the General Meetings of Shareholders sessions in the context of the COVID-19 epidemic

Patria Bank SA closely monitors the evolution of the situation in Romania regarding the spread of COVID-19 and the measures adopted by the authorities to prevent it, based on the Presidential Decree of 16.03.2020 regarding the establishment of the state of emergency in f Romania and on the specific recommendations of the Financial Supervision Authority that monitors the Romanian Capital Market.

To this end and considering this context, as well as the fact that Patria Bank SA convened the General Shareholders' Meeting for April 10/11, 2020 ("GSM"), the Bank comes to the assistance of the shareholders who wish to participate in the GSMs by issuing a set of recommendations designed to limit the number of individuals physically participating in the GSM, in compliance with the existing legal provisions, as follows:

- **The Bank encourages participation in the GSM by means of distance communication, respectively by using the vote by correspondence;**
- **The Bank encourages the transmission and access of documents related to the GSM through electronic means of communication:**
 - accessing the documents related to the GSM in electronic format, from the Bank's website, instead of obtaining physical copies from the Bank's headquarters;
 - use of electronic means of accessing and transmitting documents (questions / proposals / proxies) as much as possible by the shareholders;
 - transmission of the documents related to the GSM by post / courier service instead of physical submission to the Bank's headquarters (for situations in which the shareholders do not have an electronic signature).

We mention in this respect that both the procedure for voting by correspondence and the procedure for using electronic means is explained in detail in the GSM convening notice.

General Manager
Daniela Iliescu

Director, Capital Markets & Investors Relations
Razvan Pasol