

No. 526627/26.08.2021

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

Ref: Changes in company management

Report date: 26.08.2021

Name of the issuer: PATRIA BANK SA

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

Phone / Fax No: 0800 410 310 / +40 372 007 732

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 report:

Patria Bank SA informs the investors regarding the fact that, in the meeting held on 26.08.2021, the Board of Directors of the Bank approved the appointment of Mr. Luca Victor Rogojanu as Deputy General Manager, Risk Division, member of the Executive Committee of Patria Bank SA, for a 4-year mandate starting with 01.09.2021.

Exercise of specific responsibilities by Mr. Luca Victor Rogojanu as Deputy General Manager, Risk Division, member of the Executive Committee, will start following the prior approval by the National Bank of Romania.

General Manager
Burak Yildiran

Director, Capital Markets & Investors Relations Division
Razvan Pasol