

No. 583298/16.12.2021

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

Ref: Changes in company's management

Report date: 16.12.2021

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 / 0372 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 be reported: NBR approval of a member of the Executive Committee

Patria Bank SA informs the investors about the fact that in the meeting of 15.12.2021 the Board of Directors of the Bank approved the following:

- termination of the mandate contract concluded with Mrs. Daniela Elena Iliescu - Deputy General Manager - Financial Division, starting with January 1, 2022;

- appointment of Mrs. Georgiana Mihaela Stanciulescu, in the position of Deputy General Manager - Financial Division, member of the Board of Directors, starting with 01.01.2022 for a term of 4 years. The exercise of specific responsibilities by Mrs. Georgiana Mihaela Stanciulescu as Deputy General Manager - Financial Division, member of the Board of Directors, will be exercised from the date of prior approval by the National Bank of Romania.

We mention that Mrs. Daniela Elena Iliescu will continue to maintain her position as a member of the Board of Directors of Patria Bank SA.

Sincerely yours,

General Manager
Burak Yildiran

Director, Capital Markets & Investors Relations Division
Razvan Pasol

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