

**No.:** 790680/17.03.23

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

**Ref:** Management change

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**Current report:** according to the FSA Regulation no. 5/2018

**Report date:** 17.03.2023

**Name of the issuer:** PATRIA BANK SA

**Headquarters:** Bucharest, District 2, Globalworth Plaza Building, Pipera no 42, 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 327,881,437.60

**The regulated market where the instruments are traded:** Bucharest Stock Exchange

### Important events to be reported

#### **Renewal of the mandate of Mr. Valentin Grigore Vancea in the position of Deputy General Manager, Operations and IT Division**

In accordance with Art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding the issuers of financial instruments and market operations, Patria Bank SA informs investors that by Decision no. 58/16.03.2023 the Board of Directors has approved the renewal of the mandate of Mr. Valentin Grigore Vancea in the position of Deputy General Manager of Patria Bank SA, Operations and IT Division, member of the Management Committee starting with 05.07.2024, for a period of three years, under the conditions and terms provided in the Law of Companies and in the articles of association of the Bank and in accordance with all the procedures and internal regulations of the Bank and other applicable normative acts.

General Manager  
Burak Yildiran

Manager, Capital Markets & Investors Relations Division  
Razvan Pasol