

No.: 895413 /07.11.2023

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

Ref: Management change

Report date: 07.11.2023

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 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 327.881.437,60

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

Important events to be reported

Patria Bank SA informs the investors, in addition to the Current Report no. 888222/30.10.2023 regarding the fact that, in the meeting held on 06.11.2023, the Board of Directors of the Bank approved the change of the starting date of the mandate of Mr. Dragos-Alexandru Calin as Deputy General Manager, Commercial Division, member of the Executive Committee of Patria Bank SA from 01.01.2024 to 01.12.2023, for a 4-year mandate.

Exercise of specific responsibilities by Mr. Dragos-Alexandru Calin as Deputy General Manager, Commercial Division, member of the Executive Committee, will start following the approval by the National Bank of Romania.

General Manager
Burak Yildiran

Director, Capital Markets & Investors Relations Division
Razvan Pasol