

No.: 910449 /12.12.2023

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

Ref: Management change

Report date: 12.12.2023

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 S.A. informs investors that the mandate of Mr. Suleyman Burak Yildiran as General Manager will end, by mutual consent, starting with the date of prior approval by the National Bank of Romania of the new General Manager, but no later than 12.03.2024.

The Board of Directors would like to thank Mr. Yildiran for the sustained activity during the last 3 years, since he joined Patria Bank S.A. team, for his contribution to improving Bank's financial status and wishes him success in the projects he will carry out in the future.

In the meeting of 12.12.2023, the Board of Directors decided to appoint Mr. Valentin Grigore Vancea, who currently holds the mandate of Deputy General Manager of the Operations and IT Division, for a 4-year term, as General Manager.

The appointment of Mr. Valentin Grigore Vancea for exercising the responsibilities of General Manager is subject to the prior approval of the National Bank of Romania.

The mandate will be exercised starting with the date of communication of the prior approval of the National Bank of Romania.

Deputy General Manager
Georgiana Stanculescu

Director, Capital Markets & Investors Relations Division
Razvan Pasol