

Nr.: 7092/28.02.2020

**Catre:** AUTORITATEA DE SUPRAVEGHERE FINANCIARA-Sector Instrumentelor si Investitiilor  
Financiare  
BURSA DE VALORI BUCURESTI

**Referitor la:** Solicitare convocare AGA

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**Data raportului:** 28.02.2020

**Denumirea entitatii emitente:** PATRIA BANK SA

**Sediul social:** Bucuresti, Șoseaua Pipera, nr. 42, Cladirea Globalworth Plaza, et. 7, 8 și 10

**Numarul de telefon/fax:** 021 206 39 02 / 0372538725

**Codul unic de inregistrare la Oficiul Registrului Comertului:** RO11447021

**Numar de ordine in Registrul Comertului:** J40/9252/2016

**Capital social subscris si varsat:** 311.533.057,50 lei

**Piata reglementata pe care se tranzactioneaza valorile mobiliare emise:** Bursa de Valori Bucuresti

### **Evenimente importante de raportat: Solicitare actionar majoritar convocare AGOA**

In conformitate cu prevederile art. 234 lit. l) si art. 144 A. din Regulamentul ASF 5/2018 privind emitentii de instrumente financiare si operatiuni de piata, Patria Bank SA face cunoscut faptul ca actionarul majoritar al bancii, EFAF Financial Services BV, a solicitat, prin adresa inregistrata cu nr. 6389/28.02.2020, convocarea Adunarii Generale Ordinare a Actionarilor Patria Bank SA in vederea prelungirii pentru o perioada de patru ani, incepand cu data de 26.04.2020, a mandatelor administratorilor dl Horia Dragos Manda, dl Bogdan Merfea si dna Daniela Elena Iliescu, avand in vedere expirarea mandatelor acestora la data de 26.04.2020.

Director General  
Daniela Iliescu

Director, Piete de Capital si Relatia cu Investitorii  
Razvan Pasol



### Solicitare convocare AGOA

**EEAF Financial Services B.V.**, cu sediul in localitatea Prins Bernhardplein 200, 1097 JB Amsterdam, Olanda, numar de inregistrare in Registrul Comertului 59404396, deținător a unui numar de 2.592.620.715 acțiuni emise de Patria Bank S.A, reprezentand 83,2214 % din capitalul social (mai mare de 5% din capitalul social), in conformitate cu prevederile art. 119 din Legea nr. 31/1990 privind societatile si in conformitate cu prevederile Actului constitutiv in vigoare al Patria Bank S.A.,

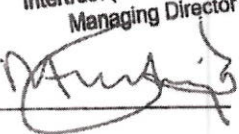
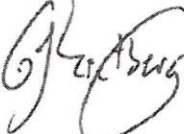
avand in vedere expirarea mandatelor de administratori ale domnului Horia Dragos Manda, Bogdan Merfea si al dnei. Daniela Elena Iliescu, la data de 27.04.2020, in temeiul art. 119 din Legea nr. 31 /1990 privind societatile

solicitam convocarea Adunarii Generale Ordinare a Actionarilor Patria Bank S.A. cu urmatoarea agenda:

Prelungirea pentru o perioada de 4 ani a mandatelor de administratori ale domnilor Horia Dragos Manda, Bogdan Merfea, si al doamnei Daniela Elena Iliescu, incepand cu data de 26.04.2020.

**Justificare:** Propunerea EEAF Financial Services BV are in vedere buna reputatie, experienta profesionala si expertiza administratorilor pentru care se propune prelungirea mandatului, de natura sa asigure o competenta colectiva de nivel superior a Consiliului de Administratie,

Data: 27 - 02 - 2020

Semnătura:  

Intertrust (Netherlands) B.V.  
Managing Director

D.A.W.S. Aujla Proxyholder Gert Jan Rietberg Proxy holder

### Request for calling OGMS

**EEAF Financial Services B.V.**, having its registered office in Prins Bernhardplein 200, 1097 JB Amsterdam, The Netherlands, registered with the Trade Registry under No. 59404396, holder of 2.592.620.715 shares issued by Patria Bank S.A, representing 83,2214 % of the share capital (more than 5% of the share capital), in accordance with the provisions of article 119 of the Law no. 31/1990 of the companies and in accordance with the provisions of the Articles of Incorporation of the Patria Bank S.A. in force,

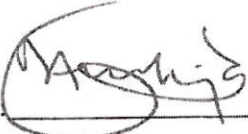
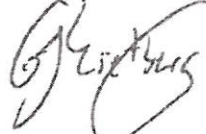
considering the expiration of the director mandates of Mr. Horia Dragos Manda, Mr. Bogdan Merfea and Mrs. Daniela Elena Iliescu, on 27.04.2020, pursuant to art. 119 of Law no. 31/1990 regarding the companies

we request the convening of the Ordinary General Meeting of Shareholders of Patria Bank S.A. with the following agenda:

Extension for a period of 4 years of the director mandates of Mr. Horia Dragos Manda, Bogdan Merfea, and Mrs. Daniela Elena Iliescu, starting with 26.04.2020.

**Justification:** The EEAF Financial Services BV proposal takes into account the good reputation, the professional experience and the expertise of the directors for which it is proposed to extend the mandate, which can ensure a high level collective competence of the Board of Directors.

Date: 27 - 02 - 2020

Signature:  

Intertrust (Netherlands) B.V.  
Managing Director

D.A.W.S. Aujla Proxyholder Gert Jan Rietberg Proxy holder