

No. 50872/24.08.2018

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

Ref: NBR's approval for a member of the Management Committee

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

Report date: 24.08.2018

Name of the issuer: PATRIA BANK SA

Headquarters: Bucharest, 31 Ion Brezoianu, Actor Street, 1st, 2nd and attic

Phone / Fax No: 0372538725 / 021 2063902

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 274,165,692.20

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

Privileged information

According to the provisions of art. 234 of the FSA Regulation no. 5/2018, we hereby inform you that starting with the date of 24.08.2018, the date of receiving the prior approval of the National Bank of Romania, Mr. Codrut Stefan Nicolau begins to exercise his duties as Deputy General Manager, Commercial Division.

Thus, the composition of the Management Committee of Patria Bank SA is the following:

Bogdan Merfea - General Manager

Grigore Valentin Vancea - Deputy General Manager, Operations and IT Division

Bogdan Constantin Neacsu - Deputy General Manager, Risk Division

Lucica Cristina Pitulice - Deputy General Manager, Financial Division

Codrut Stefan Nicolau - Deputy General Manager, Commercial Division

GENERAL DIRECTOR,
BOGDAN MERFEA