

No. 74595/22.11.2018

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

Ref: Changes in the company's management

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

Report date: 22.11.2018

Name of the issuer: PATRIA BANK SA

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

Phone / Fax No: 0372538725 / 0212063902

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 311,533,057.50

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

Privileged information

In accordance with art. 234 para. 1) point g) of the FSA Regulation no. 5/2018 regarding issuers of financial instruments and market operations, Patria Bank SA informs about the following changes in the company's management, approved in the Board of Directors meeting dated 21.11.2018:

- Termination, starting with 01.12.2018, of the mandate of Mr. Bogdan Constantin Neacsu, as Deputy General Manager - Risk Division, member of the Management Committee of Patria Bank SA;
- Until a new appointment for the position of Deputy General Manager - Risk Division will be done, the specific responsibilities of the position are taken over by the Management Committee.

Sincerely yours,

BOGDAN MERFEA
GENERAL DIRECTOR

LUCICA PITULICE
GENERAL DEPUTY DIRECTOR