

No. 453125/31.03.2021

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

Ref: General manager mandate information

Report date: 31.03.2021

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 / +40 372 007 732

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 311,533,057.50

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

Important events to report:

Patria Bank SA informs the investors regarding the fact that in the meeting of 30.03.2021 the Board of Directors of the Bank approved the extension of the mandate of Mrs. Daniela Elena Iliescu in the position of General Manager for a period of six months.

Also, in the same meeting, the Board of Directors decided to maintain the Decision of the Board of Directors dated 14.10.2020 regarding the termination of the mandate of General Manager of Mrs. Daniela Elena Iliescu starting with the date of communication of prior approval by the National Bank of Romania for Mr. Suleyman Burak Yildiran (the date from which the responsibilities of the Director-General will be exercised by Mr Suleyman Burak Yildiran).

General Manager

Director, Capital Markets & Investors Relations Division

Daniela Iliescu

Razvan Pasol